Valor Collegiate Academies

Minutes

Valor Board Call: Loan Term Approval & Budget Amendment

Date and Time
Friday August 9, 2019 at 8:00 AM

Location
Call in: Phone: (605) 472-5363 Access Code: 526988

Call-In Information: (605) 472-5363
Access Code: 526988

Directors Present
B. Hannon (remote), B. Kellett (remote), D. Hanson (remote), J. Testerman (remote), K. Huffman (remote), M. Anderson (remote), M. Harmon (remote), M. Nicholson (remote), R. Dean (remote), S. Flowers (remote)

Directors Absent
A. Cortez, B. Baden, L. Pack, S. Ali

Ex-Officio Members Present
T. Dickson (remote)

Non Voting Members Present
T. Dickson (remote)

Guests Present
C. Munoz (remote), L. Rhoads (remote), T. Branch (remote)

I. Opening Items

A. Record Attendance and Guests
B. Call the Meeting to Order
M. Anderson called a meeting of the board of directors of Valor Collegiate Academies to order on Friday Aug 9, 2019 @ 8:02 AM at Call in: Phone: (605) 472-5363 Access Code: 526988.

II. TNT Opportunity: Phase 4

A. Introduction to Phase 4 of TNT

B. Review Loan Term Commitment Letter

C. Review Construction Design/Initial Budget

D. Resolution on TNT: Phase 4 Approval
   D. Hanson made a motion to Approve.
   B. Hannon seconded the motion.
   The board VOTED unanimously to approve the motion.

III. Closing Items

A. Board Meetings and Communications

B. Adjourn Meeting
   There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:35 AM.

   Respectfully Submitted,
   D. Hanson
   M. Anderson made a motion to adjourn the meeting.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.