Valor Collegiate Academies

Minutes

Retreat

Date and Time
Friday May 19, 2017 at 8:00 AM

Location
Bradley, 1600 Division Street, Suite 700

Directors Present
B. Hannon, D. Hanson, G. Thach, J. Testerman, M. Anderson, M. Harmon, R. Dean, S. Flowers

Directors Absent
None

Ex-Officio Members Present
T. Dickson

Non Voting Members Present
T. Dickson

Guests Present
B. Baden, Gasper Martinez, J. Logan-Friend, Jimmy Hopper, K. Osborne, L. Smith, S. Rosenberg, T. Branch, Viraj Parikh

I. Opening Items

A. Call the Meeting to Order
   B. Hannon called a meeting of the board of directors of Valor Collegiate Academies to order on Friday May 19, 2017 @ 8:00 AM at Bradley, 1600 Division Street, Suite 700.

B. Record Attendance and Guests
C. Role of the board

D. Structure of today's retreat

II. Consent Agenda

A. Approval of board minutes
   D. Hanson made a motion to approve minutes from the Board Meeting on 03-10-17 and consent agenda.
   M. Harmon seconded the motion.
   The board VOTED unanimously to approve the motion.

B. Nomination of Matt Nicholson to board
   D. Hanson made a motion to approve Matt Nicholson as member of the board.
   R. Dean seconded the motion.
   The board VOTED unanimously to approve the motion.

C. Nomination of Trevor Brown to the board
   J. Testerman made a motion to approve Trevor Brown as member of board.
   R. Dean seconded the motion.
   The board VOTED unanimously to approve the motion.

D. Approval of Officer and Committee slate
   R. Dean made a motion to approve officer slate for upcoming year.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.

E. Approval of Board Calendar 2017-2018

III. Looking forward - 2017-2018

A. CEO Report

B. Governance Committee

C. Finance & Facilities Committee
   R. Dean made a motion to approve the 2017 - 2018 budget.
   M. Harmon seconded the motion.
   The board VOTED unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting
   There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,
M. Harmon