



08/23/2018

Meeting called to order at 5:35PM

Attendees:

	Present	Phone	Absent
Charlie Friedman (Ex-Officio)	X		
Lizzie Eisen (Staff)	X		
Arshia Saiyed (Staff)	X		
Alix Gessouroun (Staff)	X		
Nida Rab (Guest)	X		
David Mansouri	X		
David Wells		X	
Scott Van Dusen			X
Shani Dowell	X		
Don Hardin			X
Roland Hairston			X
Judy Spencer			X
Andrew Maxwell	X		
Other			

1. **Financial Committee**
 - a. **Discussed: July Financials – Approved at next meeting. Funding and BEP updates.**
 - b. **Approved: NA**
2. **Academic Achievement Committee**
 - a. **Discussed: TVAAS and TNReady results.**
 - b. **Approved: NA**
3. **Resource Development Committee**
 - a. **Discussed: Community Meetings and open houses; possible dates for Casino Night,**
 - b. **Approved:**
4. **Governance Committee**
 - a. **Discussed: NA**
 - b. **Approved: NA**
5. **Other Discussions: Facility Updates**
6. **Others Votes: NA**

At 06:45 pm Andrew Maxwell moved to adjourn. Shani Dowell seconded.



2018-2019 August Meeting

Item	Action	Who	Description/Materials	Time
Arrival, Review Agenda, & Minutes	APPROVE	David	<ul style="list-style-type: none"> Minutes 	5:30 – 5:35
Financials	APPROVE	Nida/Charlie	<ul style="list-style-type: none"> June and FY18 Financials 	5:35 - 5:40
TNReady and TVAAS Update	DISCUSS	Charlie	<ul style="list-style-type: none"> Plan for 2018-2019 (READ FOR PREWORK) 	5:40 - 6:00
2018-2019 Key Activities Review	DISCUSS	Shani	<ul style="list-style-type: none"> Key Activities Calendar 	6:00 - 6:10
Committee Worktime	DISCUSS	ALL	<ul style="list-style-type: none"> Review Committee Responsibilities Complete Committee Plan 	6:10 - 6:45
Committee Share	DISCUSS	ALL	<ul style="list-style-type: none"> Committee shares their progress and work 	6:45 - 6:50
Adjourn	APPROVE	David	<ul style="list-style-type: none"> Review next steps and action items 	6:50 - 7:00

Nashville Classical
October 25, 2018

Meeting called to order at 5:37pm.

Attendees:

	Present	Phone	Absent
Charlie Friedman (Ex-Officio)	X		
Lizzie Eisen (Staff)	X		
Arshia Saiyed (Staff)	X		
Alix Gessouroun (Staff)	X		
Nida Rab (Guest)	X		
David Mansouri	X		
David Wells	X		
Scott Van Dusen	X		
Shani Dowell	X		
Don Hardin	X		
Roland Hairston	X		
Judy Spencer	X		
Andrew Maxwell			X
Other: Alex Silverman (CSGF), John McBride (Breakthrough Schools)			

Minutes Approval

Motion made to approve minutes at 5:40. Judy Spencer moved and Don Hardin seconded. Unanimous approval.

Approval of Financials:

Nida Rab from EdTec gave overview of financials

Provided dashboard looking at key drivers: all key drivers were either yellow or green, with yellow target being enrollment

Discussion about the uses of cash reserve – need cash reserves for future facilities needs.

Don moved to approve financials – Judy seconded; APPROVED

Guest speaker: Alex Silverman from Charter Growth Fund

Alex gave overview of Charter School Growth Fund and described their funding process.

Facility Discussion

Charlie proposed NCCS prioritize working with the district on partnering on a district facility. The Board will offer an additional call for input and plan to create a sketched out campaign. A lease will also be signed for the East Head Start building to have a plan B.

Discussion on Growth

Charlie presented a plan with multiple scenarios for growth. As a next step, Charlie will bring a growth and replication plan to the Board in January or February. Key

Resource Development

- **On their next call, the Committee should decide on Casino Night Date**
- **Board will receive a survey with opportunities to recommend young professions to support NCCS.**

At 7:16pm, Judy motioned to adjourn; Don seconded.



2018-2019 October Meeting

Item	Action	Who	Description/Materials	Time
Arrival, Review Agenda, & Minutes	APPROVE	David	<ul style="list-style-type: none"> Minutes 	5:30 – 5:35
Financials	APPROVE	David	<ul style="list-style-type: none"> Financials 	5:35 - 5:40
Guest Speaker	DISCUSS	Alex Silverman, CSGF	<ul style="list-style-type: none"> WHO - Introductions to CSGF WHY - Why do schools grow or replicate? WHAT - What makes schools able to grow or replicate successfully? HOW - How do schools apply for CSGF funding? 	5:40 - 6:00
5 Year Growth Plan	DISCUSS	Charlie	<ul style="list-style-type: none"> Pre-Reading for Facility Pre-Reading for Growth/Replication Discussion 	6:00 - 6:45
Committee Updates	Discuss	Shani, Andrew, Judy	<ul style="list-style-type: none"> Dashboard Review Timeline for Academic Updates Lease edits YP Steering Committee 	6:45 - 7:00
Adjourn	APPROVE	David	<ul style="list-style-type: none"> Review next steps and action items 	7:00

Nashville Classical
December 13, 2018

Attendees:

	Present	Phone	Absent
Charlie Friedman (Ex-Officio)	X		
Lizzie Eisen (Staff)			X
Arshia Saiyed (Staff)	X		
Alix Gessouroun (Staff)	X		
Nida Rab (Guest)		X	
David Mansouri	X		
David Wells	X		
Scott Van Dusen			X
Shani Dowell	X		
Don Hardin	X		
Roland Hairston	X		
Judy Spencer	X		
Andrew Maxwell	X		
Other: Sarah McFarland and Lauren Sikes (YP Board)			

Call to Order

5:32pm by David Mansouri

Minutes

- **Approved**

Financial Update

- Nida Rab shared financial update and dashboard; cash on hand high to prepare for facilities planning
- David voted to approve the finances, Don seconded the motion, approved

Resource Development Update

- Voted on Casino Night date of April 27th
- Reminded board of give/get of \$2,500

Discussed Suspension and Expulsion Policy

- Mr. Friedman brought forward the school's policy around suspension and expulsion
- The policy is required with the state and mirrors the state's requirements around zero tolerance
- The board discussed making sure the Disciplinary Hearing Committee is racially diverse – and the board will visit data around suspension and expulsion at least annually

- Motion made to approve policy with the following intentions:
 - Stated board intention of making sure the DHC is a diverse committee
 - The board reviewing data around suspension and expulsion at least annually
 - NCCS bringing forth a preamble in future meetings to articulate all of NCCS's work before students are on a path to suspension or expulsion
- Roland moved to approve the policy, Judy seconded. Unanimous approval

Young Professionals Board

- Two prospective Chairs of an NCCS Young Professionals Board presented vision and priorities for NCCS
- Board discussed adding a more intentional articulation of the pathway and connection to board committees and the larger board
- Judy moved to approve job description for the NCCS young professionals board; motion was seconded and board unanimously approved

Facilities

- Charlie Friedman discussed ongoing discussions and work towards securing a facility
- A temporary lease is drafted at South 10th Street location
- Also continuing to monitor district facilities discussions

Academics Update

- Charlie Friedman presented MAP data
- Discussed plans for 4th grade interventions

Next Steps

- Discussed beginning January team meeting discussing results of recent Board survey

Move to adjourn at 7:02pm.



2018-2019 October Meeting

Item	Action	Who	Description/Materials	Time
Arrival, Review Agenda, & Minutes	APPROVE	David M.	<ul style="list-style-type: none"> Minutes 	5:30 – 5:35
Financials	APPROVE	Scott	<ul style="list-style-type: none"> Approve October Financials 	5:35 - 5:40
Guest Speaker	DISCUSS VOTE	Lauren Sikes and Sarah McFarland	<ul style="list-style-type: none"> Brief Discussion of Nashville Classical Young Professionals Working Group Goals, Key Activities and Next Steps 	5:40 - 5:50
Resource Development	VOTE	Judy Spencer	<ul style="list-style-type: none"> Vote to approve Casino Night 2019 Date: April 27 Review YTD Giving 	5:50 - 5:55 5:55 - 6:00
Academic Achievement	DISCUSS VOTE	Charlie	<ul style="list-style-type: none"> NWEA MAP Scores Discussion Suspension and Expulsion Policy 	6:00 - 6:15
Facilities	DISCUSS	Andrew	<ul style="list-style-type: none"> Lease discussions update District facilities update 	6:15 - 6:30
Governance	DISCUSS	David Wells	<ul style="list-style-type: none"> Board Survey Review 	6:30 - 6:45
Adjourn	APPROVE	David	<ul style="list-style-type: none"> Review next steps and action items 	6:45 - 7:00

Nashville Classical Board Minutes
 January 24, 2019

Attendees:

	Present	Phone	Absent
Charlie Friedman (Ex-Officio)	X		
Lizzie Eisen (Staff)	X		
Arshia Saiyed (Staff)	X		
Alix Gessouroun (Staff)			X
Nida Rab (Guest)	X		
David Mansouri	X		
David Wells	X		
Scott Van Dusen	X		
Shani Dowell	X		
Don Hardin	X		
Roland Hairston	X		
Judy Spencer	X		
Andrew Maxwell	X		
Other: Joseph Bolduc, Building Excellent Schools			

- Call to order by David Mansouri at 5:34pm
- Judy Spencer moved to approve the minutes
- Scott seconded

FINANCIALS:

- Scott and Nida Rab shared updates on finances
- Looked at percent of revenue from donors vs. public sources (ADM, Title 1)
- Financial picture is positive, in a good place for facilities needs
- Shani moved to approve December financials
- Andrew seconds
- Unanimous approval

BOARD SURVEY RESULTS:

- David Wells took us through the NCCS Board Survey Results
- Next step is focusing on governance committee to create a pipeline and plan

FACILITIES UPDATE

- Discussed potential district facilities options based on recent district updates about facilities plan

- Next step is await district and school board decisions regarding any consolidations or actions with existing facilities
- No vote needed to be taken; South 10th facility is also available and we have secured terms with them

ACADEMIC ACHIEVEMENT

- Shared TNTP Insight results
- Nashville Classical outscored the top quartile of TNTP in 11 out of 14 domains and in TN in 12 out of 14 domains



2018-2019 January Meeting

Item	Action	Who	Description/Materials	Time
Arrival, Review Agenda, & Minutes	APPROVE	David	<ul style="list-style-type: none"> Minutes 	5:30 – 5:35
Financials	APPROVE	Scott	<ul style="list-style-type: none"> Financials 	5:35 - 5:40
Governance	DISCUSS	David Wells	<ul style="list-style-type: none"> Review Self-Evaluation 	5:40 - 6:00
Facility Committee	UPDATE	Charlie	<ul style="list-style-type: none"> Facility Memo 	6:00 - 6:10
Academic Achievement	UPDATE	Charlie	<ul style="list-style-type: none"> TNTP Insight Data 	6:10 - 6:20
Casino Night Sponsor Letters	ACTION	Arshia	<ul style="list-style-type: none"> Board sign letters to prospective donors and review Casino Night plan 	6:20 - 6:45
Adjourn	APPROVE	David	<ul style="list-style-type: none"> Review next steps and action items 	6:45 - 7:00

Nashville Classical Board Minutes
February 21, 2019

Attendees:

	Present	Phone	Absent
Charlie Friedman (Ex-Officio)	X		
Lizzie Eisen (Staff)	X		
Arshia Saiyed (Staff)	X		
Alix Gessouroun (Staff)			X
Nida Rab (Guest)	X		
David Mansouri	X		
David Wells	X		
Scott Van Dusen			
Shani Dowell	X		
Don Hardin	X		
Roland Hairston	X		
Judy Spencer	X		
Andrew Maxwell	x		
Other: Joseph Bolduc, Building Excellent Schools			

Call to order

- Meeting was called to order at 5:30pm.
- Approved minutes with motion from Judy and second from Andrew. Unanimous approval

Financials

- Nida Rab shared updates on financials
- Net increase to projected operating income
- About 6 months of cash on hand relative to operating expenses
- Shani moved to approve financials; seconded by David M.
- Unanimous approval

Governance

- Reviewed board committees and terms
- Discussion about board members and how to build out a strong slate
- Considered approach for board member prospects

Facilities

- Discussed conversations with potential partners
- Local district school, East Magnet, was recently consolidated making their previous building open
- Talking with bank to discuss scenarios with potential options with the building currently occupied by East or with South 11th and potential other district options

- Learning more about opportunities and constraints of the building and discussing next steps

Academic Achievement

- Charlie gave context for MAP scores and explained how MAP works
- Looked at NCCS goals, BOY -> MY growth
- Spring priorities included students growth with IEPs, 4th and 5th grade Math, 2nd grade ELA
- Overall 62% of scholars performing above the 50th percentile

Motion to adjourn AT 6:45pm. Seconded.

Nashville Classical Board Minutes
February 21, 2019

Attendees:

	Present	Phone	Absent
Charlie Friedman (Ex-Officio)	X		
Lizzie Eisen (Staff)			X
Arshia Saiyed (Staff)	X		X
Alix Gessouroun (Staff)			X
Nida Rab (Guest)	X		
David Mansouri	X		
David Wells	X		
Scott Van Dusen			X
Shani Dowell	X		
Don Hardin			X
Roland Hairston			X
Judy Spencer	X		
Andrew Maxwell	x		
Other: NA			

Call to order

- David Mansouri called the meeting to order at 8:47 am
- Board agreed to approve February minutes electronically.

Governance

- David Wells shared that are no new updates
- The board discussed moving its retreat to late August rather than June.

FINANCE UPDATES (Nida Rab from EdTec provided a Finance update)

- 6+ months of cash on hand as of February
- Hit 2.3 million of cas hbalance
- Reviewed finance dashboard
- Need to have a May meeting for board approval of budget prior to submission to MNPS
- David Wells motioned to approve February financials; Judy Spencer seconded

RESOURCE DEVELOPMENT

- Judy Spencer shared updates on Casino Night
- NCCS has raised \$24,000 in sponsorship dollars – it has covered our expense.
- NCCS wants to raise more than last year -- total of \$75,000
- VIP Ticket Promotion ends April 1

FACILITIES UPDATE

- Discussed terms of a lease discussion with MNPS and possible facility sharing agreement.

ACADEMIC UPDATES

- Insight Score: Ranks 2 out of 78 schools
- NWEA Math percentile would rank 4 out of 78 and reading percentile would rank 1 out of 78
- Shared updates on Math and TN Ready dress rehearsal

At 9:50am Shani motion to adjour and Judy seconded.



2018-2019 March Meeting

Item	Action	Who	Description/Materials	Time
Community Meeting	Optional		<ul style="list-style-type: none"> • Every Friday, NCCS holds a Community Meeting with all of our scholars and many families and supporters. The Board is welcome to attend this week's meeting! 	8:00 – 8:35
Minutes and Agenda	APPROVE	David	<ul style="list-style-type: none"> • Agenda • Minutes 	8:40 - 8:45
Governance	DISCUSS and APPROVE	David Wells	<ul style="list-style-type: none"> • Updates on Board Member Pipeline • Approve Calendar for Spring 	8:45 - 8:55
Finance	APPROVE	Andrew and Charlie	<ul style="list-style-type: none"> • February Financials • Update on Budget Process 	8:55 - 9:05
Resource Development	DISCUSS	Judy	<ul style="list-style-type: none"> • Casino Night Updates 	9:05 - 9:15
Facility	DISCUSS	Charlie	<ul style="list-style-type: none"> • Lease Discussion 	9:15 - 9:45
Adjourn	APPROVE	David	<ul style="list-style-type: none"> • Review next steps and action items 	9:45

April 25, 2019

Meeting called to order at 5:34

Attendees:

Judy Spencer

David Wells

David Mansouri

Shani Dowell

Andrew Maxwell

Roland Hairston

Guests: Lizzie Eisen, Alix Gessouroun, Arshia Saiyed, Laura Encalade, Charlie Friedman (Ex-Officio)

Missing: Don Hardin

Guests:

5:36

Quick round of introductions with special guests

5:37

Reviewed March 2019 Minutes

Andrew motioned to approve, Judy seconded with edit of date

Unanimous minutes approval

5:38

Principal and teachers shared takeaways from a trip to London

Lizzie Eisen, Sarah Paquin, Caitlin Talley

Visited Michaela Community School, ARK Elvin Academy and Oasis Southbank

5:55

Governance Committee Update by David Wells

Proposed a board calendar with fewer meetings, but for a longer period of time

Next step: board members will review calendar for Friday meeting times (Proposal B)

Will vote on new board calendar at May meeting

6:06

Vote on March financials

Shani moved to approve

Judy seconded motion

Approved March financials

6:10

Reviewed 3 scenarios on the financial impact of leasing both 1310 Ordway and the 2000 Greenwood building

Scott as Finance Committee chair shared confidence that the school will be in solid financial shape in all 3 scenarios

6:29

Walked thru lease agreement

Discussed premises, rental rates, termination rights

Discussed desire to make sure we have clear plans for long-term lease options

6:47

Judy moved to approve the lease

Andrew seconded the motion

Unanimous approval of the lease at 2000 Greenwood Avenue

6:55

Casino Night update

7PM

Motion to Adjourn

Unanimous Approval



2018-2019 April Meeting

Item	Action	Who	Description/Materials	Time
Minutes and Agenda	APPROVE	David	<ul style="list-style-type: none"> • Agenda • Minutes 	5:30 - 5:35
Teacher Presentation & Panel	DISCUSS and APPROVE	Facilitated by Lizzie Eisen	<ul style="list-style-type: none"> • Teacher panel on PD and trip to London 	5:35 - 5:55
Governance	APPROVE	David	<ul style="list-style-type: none"> • 2019-2020 Governance Calendar 	5:55 - 6:05
Finance	APPROVE	Scott and Nida	<ul style="list-style-type: none"> • March Financials • Update on Budget Process • Review 3 Budget Scenarios 	6:05 - 6:15
Facility	APPROVE	Andrew	<ul style="list-style-type: none"> • Bailey Lease 	6:15 - 6:30
Resource Development	DISCUSS	Judy and Arshia	<ul style="list-style-type: none"> • Discuss volunteer needs, ticket sales, and next steps 	6:30 - 6:55
Adjourn	APPROVE	David	<ul style="list-style-type: none"> • Review next steps and action items 	6:55