

## Nashville Classical Board Minutes

Friday, July 26<sup>th</sup> 2019

### Attendees:

### Board:

- David Wells
- Shani Dowell
- Judy Spencer
- Andrew Maxwell
- Scott Van Dusen
- Laura Encalade – new member
- David Mansouri / Roland Hairston – rolling off and attended as invited guests

### Staff:

- Charlie Friedman – ex-officio
- Arshia Saiyed
- Nida Rab – Guest – EdTec

### Absent:

- Don Hardin
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### Call to Order:

1:07 by David Wells

### Votes:

- Approve May Financials
- Motion: Scott Van Dusen      Second: Judy Spencer
- Unanimous Approval

### Budget

- Nida Rab and Scott Van Dusen presented May Financials and FY'20 Budget
- Motion: Scott Van Dusen      Second: David Wels
- Unanimous Approval

### Board Governance

- Vote to approve David Wells as Chair
  - Motion: Shani Dowell    Second: Judy Spencer
  - Unanimous Approval
- Vote to approve Laura Encalade joining Board for 3 year term
  - Motion: David Wells    Second: Andrew Maxwell
  - Unanimous Approval

- Recognition and thanks for David Mansouri and Roland Hairston who rolled off the board at end of their terms

#### **New Facility – 1:35**

- Board toured new facility with Charlie Friedman and members of staff

#### **Board education / learning – 2:05**

- Board was joined by Ryan Holt – Chair of Board of Intrepid College Prep
- Discussed Intrepid's growth plan and key learnings regarding staffing and executive director succession

#### **Board Self-Governance**

- General discussion about how to continue to improve board effectiveness and enhance meeting quality

#### **Motion to adjourn: 3:45**

- Motion: David Wells    Second: Judy Spencer
- Unanimous approval

#### **Meeting adjourned**



### 2019-2020 September Meeting

Item	Action	Who	Description/Materials	Time
Welcome, Agenda	DISCUSS	David	<ul style="list-style-type: none"> <li>Welcome</li> <li>Review Agenda</li> </ul>	1:00 - 1:10
Q&A	DISCUSS	David	<ul style="list-style-type: none"> <li>Dennis Queen</li> <li>Director of Charter Schools: MNPS</li> </ul>	1:10 - 1:45
BREAK				
Governance	DISCUSS	David	Strategic Planning: Aspire Case Study	2:00 - 3:00
BREAK				
			ED Update <ul style="list-style-type: none"> <li>TN Ready</li> <li>Staff changes/updates</li> </ul>	
Governance	APPROVE	David	<ul style="list-style-type: none"> <li>Approve Shani Dowell and Scott Van Dusen - 2nd terms expiring July 2022</li> <li>Approve Board Officer Slate</li> <li>Approve CMF Review / Comp Package</li> </ul>	3:00 - 3:15
<b>Fiduciary Matters</b>				
Minutes	APPROVE	David	<ul style="list-style-type: none"> <li>Approve Minutes</li> </ul>	3:30 - 3:45

Finance	APPROVE	Scott and Nida	<ul style="list-style-type: none"><li>• July / August Financials</li></ul>	3:45 - 4:00
Adjourn	APPROVE	David	<ul style="list-style-type: none"><li>• Review next steps and action items</li></ul>	4:00 - 4:15