

**Nashville Classical Charter School
Meeting of the Board of Directors**

June 26, 2020

Via Zoom Meeting

12:30-2:00pm

Attended via Zoom:

Shani Dowell

Laura Encalade

Charlie Friedman

Andrew Maxwell

Javier Solano

Scott Van Dusen

David Wells

Nida Rab, EdTec, Guest

Attended in Person:

None

12:30pm

WELLS called the meeting to order and reviewed the agenda.

12:31pm

WELLS distributed the minutes of the previous meeting for review. WELLS motioned, MAXWELL seconded, to approve the minutes. Motion was APPROVED.

12:36pm

WELLS opened discussion on the financials for the most recent period, and the budget for the upcoming school year. RAB and VAN DUSEN led the discussion. The board conducted open discussion on the May financials and FY2021 budget, with questions from DOWELL, MAXWELL, and others. WELLS motioned, VAN DUSEN seconded, to approve the May financials and the FY2021 budget. Motion was APPROVED.

12:55pm

WELLS provided the proposed calendar for the 2020-2021 school year, as relates to board activities.

The board then discussed our pipeline of candidates for the upcoming FY2021, including Liz Palmer and Emily Mack. Christian Paro, Teresa Sebastian, and Jessica Hill are candidates for later in FY2021 as well.

WELLS reminded the board of the training requirement – four hours of training by November 15th.

1:05pm

FRIEDMAN opened discussion on a strategic planning committee and a related contract. These items after discussion were tabled to solicit more proposals from a more diverse selection of possible vendors.

1:25pm

MAXWELL motioned, WELLS seconded, to adjourn the meeting. Motion was approved and meeting was adjourned at 1:25pm.