**Board of Directors Meeting Minutes**
**Thursday, November 10th, 2022**
***via teleconference***

## Agenda

**Welcome & Roll Call**
**Approve Minutes and Agenda**

**Strategic Plan Update & Discussion**

- State Authorization
- Pending Contracts:
  - MNPS
  - TN Charter School Commission
- Big Projects
  - Student Recruitment
  - Teacher Recruitment
  - Facility Renovations
- Land Transfer
  - Regent Homes
  - Level Field Partners
- VOTE: Approve Financial Safeguards as TNA Policy
- VOTE: Additional Board of Directors
  - Bassam Habib

**Financial Report**

- Budget Update

**Open Discussion, Future Agenda Items, Action Items, Good News**
**Adjourn**

## Meeting

| Member | Present |
|---|---|
| Alice Haston (vice-chair) | |
| Alisha Keig | |
| Amanuel Benti | |
| Darrell Hawks (secretary) | |
| Jay Renfro | |
| Jenna Henderson | |
| Laurel Creech | |
| Roger Waynick, Jr. (chair) | |
| Scott Campbell (treasurer) | |

**—-----------------------**

**Board of Directors Meeting Minutes**
**Tuesday, August 9th, 2022**
***via teleconference***

**Agenda**

**Welcome & Roll Call**

- Unable to record - will follow notes
- Roger - Call meeting, 2nd by Jenna

**Approve Minutes and Agenda**

- Motion to approve - Scott
- 2nd - Alisha
- Unanimous vote

**Strategic Plan Update & Discussion**

- A year in review
  - o Jay Renfro - Shares Slides - Slides Attached

        - Denied - 5-4 vote
        - Sept 7 - Public Hearing
        - Sept 13 - Capacity Interview
        - Oct. 18 Charter Commission Vote
- New Timeline and Milestones
    - How to help?
        - Send email and recruit 4 others
        - Attend hearing and recruit others
        - Get 3-5 grader intent to enroll forms
- VOTE: Approve bylaw Amendments
    - Motion to approve - Roger
    - Second - Laurel
    - Unanimously approved - 8-0
- Officer Elections
    - VOTE: Chair (Roger)
    - VOTE: Vice-chair (Alice)
    - VOTE: Treasurer (Scott)
    - VOTE: Secretary (Darrell)

Motion to approve - Scott
Second - Amanuel
Unanimous Approval

- Additional Board of Directors
    - VOTE:

**Financial Report**

- Annual Budget Review
    - VOTE: Approve Budget FY2022
    - Overview by Scott
        - Will want to look at budget revisions in Dec.
        -
    - Motion to approve by Scott
    - Second by Roger
    - Unanimous approval

**Open Discussion, Future Agenda Items, Action Items, Good News**
**Adjourn**

Next Board Meeting is Sept 29 at 7pm
Jay will send follow up email
Good News - Jay & Wife won a free cruise - legit cruise

Motion to Adjurn - Adjurn

**Meeting**

| Member | Present |
| --- | --- |
| Alice Haston (vice-chair) | x |
| Alisha Keig | x |
| Amanuel Benti | x |
| Darrell Hawks (secretary) | A |
| Jay Renfro | x |
| Jenna Henderson | x |
| Laurel Creech | x |
| Roger Waynick, Jr. (chair) | x |
| Scott Campbell (treasurer) | x |