



**Valor Collegiate Academies
FY23 Q3 Board Meeting Minutes**

Date and Time: Friday, February 17, 2023, 8:30 AM - 11:00 AM CT

Location: 918 Kirkwood Ave, Nashville, TN 37204

Board Members Present:

Name	Present/ Absent	Name	Present/ Absent
Duhart, Casey	P	Kellett, Brandi	P
Dean, Rascoe	A	Muñoz, Cristina	P
Jackson, Sam	P	Nicholson, Matt	P
Huffman, Kevin	A		

Associate Board Members Present:

Name	Present/ Absent
Schumacher, Ben	P

Staff Members Present: Todd Dickson, Lucie Rhoads

Guests:

**Board meeting
called to order:** 8:35 am

Agenda Item	Motions	Vote
Approve FY23 Q2 Meeting Minutes from 11/18/22	Motion to Approve FY23 Q2 board meeting minutes	Motion: Matt Nicholson 2 nd : Sam Jackson Vote: Unanimous

Tactical Business	• Board reviewed December 2022 Financials • Board reviewed CEO report and asked questions related to updates around the transition to TISA, new school leadership and long-term strategy development and risks and rewards	None
Adjourn meeting	• Motion to adjourn the meeting	Motion: Sam Jackson 2nd: Brandi Kellett Vote: Unanimous There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned.

**Board
Meeting
Adjourned:**

11:05am

Respectfully Submitted,
S. Jackson