

<https://nashvilleclassical.zoom.us/j/2605283763>

June 27th Meeting (06.27.2025) 12:30 pm - 2:30 pm on ZOOM				
Item	Action	Who	Description/Materials	Time
Welcome		Christian and Charlie	<ul style="list-style-type: none"> Arrival and Conversation 	12:30 - 12:45pm
Call to Order <ul style="list-style-type: none"> Review Agenda Motion to Approve May Minutes Public Participation 		Christian	Public Comment Period: Pursuant to TCA 8-44-112, a period for public comment is reserved to provide the public the opportunity to comment on matters that are germane to the items on the agenda. Each speaker is allowed up to 2 minutes to speak. The number of speakers is limited to 10, and if so limited the Board will take steps to ensure that opposing viewpoints, if any, are represented fairly. Members of the public who want to comment are encouraged to register prior to the start of the meeting by emailing board@nashvilleclassical.org or signing up on the Public Comment sheet located at the entrance to the meeting room.	12:45 - 1:00pm
Governance		Christian	<ul style="list-style-type: none"> Committee Updates <ul style="list-style-type: none"> Vote to Approve New Board Members Vote to Approve SY26 Board Calendar 	1:00 - 1:15pm
Finance		Nida	<ul style="list-style-type: none"> Motion to approve April & May 2025 Financials Motion to approve FY26 Budget <ul style="list-style-type: none"> FY26 Budget Narrative Motion to approve contracts <ul style="list-style-type: none"> Little Wonders Delivery Associates MNPS Student Meal Service Excellence Reflex Consulting 	1:15 - 2:00pm
Management Report		Charlie	<ul style="list-style-type: none"> Executive Director Report: Strategic Plan Updates <ul style="list-style-type: none"> Governance Updates 	2:00 - 2:15pm
Board Business and Announcements		Christian	<ul style="list-style-type: none"> Next Board Meeting: August 15th at 12:30pm - TBD Location (Optional) Executive Session Board Trainings due by June 30, 2025 and Board Hub 	2:15 - 2:30pm

