



March 21st Meeting (03.21.2025) 12:30 pm - 2:30 pm at 2000 Greenwood Avenue, Nashville, TN 37206

Item	Action	Who	Description/Materials	Time
Welcome		Christian and Charlie	<ul style="list-style-type: none"> Lunch and Arrival 	12:30 - 12:35pm
Mission Moment		Charlie	<p>Classroom Visits: 4th Grade</p> <ul style="list-style-type: none"> This year, 4th grade Humanities and Math have seen some of our strongest outcomes with 75% of scholars on track for more than 1 year of growth according to Mid Year Aimsweb. We'll use this time to see great teaching and norm on our vision for excellence including structured, intentional, rigorous, and joyful classrooms Board Members will tour classrooms and return for a brief reflection and discussion 	12:35 - 1:00pm
<p>Call to Order</p> <ul style="list-style-type: none"> Review Agenda Motion to Approve January Minutes Public Participation 		Christian	<p>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.</p> <p>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.</p>	1:00 - 1:15pm
Governance		Christian	<ul style="list-style-type: none"> Committee Updates <ul style="list-style-type: none"> Governance and Policy: Update on Complaint Policies and Board Member Recruitment Facility Committee Updates: Update on NCW Financing 	1:15 - 1:30pm



Finance		Nida	<ul style="list-style-type: none"> • Motion to approve January & February 2025 Financials <ul style="list-style-type: none"> ◦ Financial Update • Motion to approve contracts <ul style="list-style-type: none"> ◦ Safety Vestibule 	1:30 - 1:40pm
Management Report		Charlie, Molly, Matt, and Nida	<ul style="list-style-type: none"> • Executive Director Report: Strategic Plan Updates <ul style="list-style-type: none"> ◦ Expand our reach. ◦ Achieve absolute Excellence ◦ Prove Direct Schools are Possible <p>Discuss Model Sharing and Succession Planning</p>	1:40 - 2:20pm
Board Business and Announcements		Christian	<ul style="list-style-type: none"> • Next Board Meeting: May 2nd at 12:30pm • Executive Session • Board Trainings due by June 30, 2025 • Board Hub 	2:20 - 2:30pm

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