



STRIVE COLLEGIATE ACADEMY CHARTER SCHOOL
LITERACY • LEADERSHIP • PERSONALIZED LEARNING

STRIVE Collegiate Academy Board of Director's Board Retreat Meeting

Thursday, August 25, 2016 – 6:00PM – 8:00PM

This meeting will be held at STRIVE Collegiate Academy, 3055 Lebanon Pike, Suite 300

Vision:

STRIVE Collegiate Academy will cultivate college-ready high school graduates who will achieve post-secondary success and become leaders in their communities, Nashville, and beyond.

Mission:

At STRIVE Collegiate Academy, our mission is to prepare middle school students for success in high school, college, and career. We will achieve this by empowering each student with a literacy-based curriculum aligned across all content areas in the culture that encourages leadership, virtue, and excellence as the foundation for success in all of their endeavors.

I. Call To Order and Roll Call

2 min

<u>Board Member</u>	Present Absent	
Peter Deming, Treasurer	_____	_____
Scott Emerson	_____	_____
Sarah Ezzell, Secretary	_____	_____
Desiree O'Neill,	_____	_____
Derrick McKissack	_____	_____
Justin Owen, Vice Chair	_____	_____
Anna Richardson	_____	_____
Joseph Williams, Chairman	_____	_____
LaKendra Butler, Founder & Executive Director	_____	_____
Joshua Nunnally, Director of Operations	_____	_____
Monica Santoyo, Office Manager	_____	_____

II. Board Reports

Governance Committee Report	Board Action	Owner	Time
A. THANK YOU for your service!	Board Discussion	Justin Owen	10 min
B. STRIVE Board Needs & Next Steps	Vote		

Finance Committee Report	Board Action	Owner	Time
A. Financial Update	Providing Information	EdTec	25 min
B. Goals Review	Board Discussion	LaKendra	
C. Audit Update	Providing Information		

Facility Committee Report	Board Action	Owner	Time
A. Goal Review	Board Discussion	LaKendra	20 min
B. Options Review: SE Ventures A. Two Rivers Fellowship Church			

STRIVE Collegiate Academy empowers each student with a literacy-based curriculum aligned across all content areas in a culture that encourages leadership, virtue and excellence as the foundation for success in all of their endeavors.



STRIVE COLLEGIATE ACADEMY CHARTER SCHOOL
LITERACY • LEADERSHIP • PERSONALIZED LEARNING

B. Music Valley Drive			
C. Financial Review 1. Red Hook 2. Lease (Church option)			
D. Facility Project Plan			

Development Committee Report	Board Action	Owner	Time
A. Goals Review	Board Discussion	Sarah Ann & LaKendra	15 min
B. Third Thursday Sign-Up		Joseph	

5 minute break

Academic Committee Report	Board Action	Owner	Time
A. School Academic Goals	Providing Information	Joseph & LaKendra	20 min
B. Students Recruitment & Retention Update			
C. Staff Recruitment & Retention Update			

Governance Committee Report	Board Action	Owner	Time
A. Board Vote	Vote	Justin Owen	11 min

III. Adjournment

STRIVE Collegiate Academy empowers each student with a literacy-based curriculum aligned across all content areas in a culture that encourages leadership, virtue and excellence as the foundation for success in all of their endeavors.