



STRIVE COLLEGIATE ACADEMY CHARTER SCHOOL
LITERACY • LEADERSHIP • PERSONALIZED LEARNING

STRIVE Collegiate Academy Board of Director's Board Retreat Meeting

Thursday, July 21, 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

Board Member	Present Absent	
Open, Treasurer	_____	_____
Peter Deming	_____	_____
Scott Emerson	_____	_____
Sarah Ezzell, Secretary	_____	_____
Justin Owen	_____	_____
Open, Vice Chair	_____	_____
Anna Richardson	_____	_____
Joseph Williams, Chairman	_____	_____
LaKendra Butler, Founder & Executive Director	_____	_____
Joshua Nunnally, Director of Operations	_____	_____
Monica Santoyo, Office Manager	_____	_____

II. Board Reports

Finance Committee Report	Board Action	Owner	Time
A. Financial Update (Year End)	Providing Information	LaKendra	5 min
B. Treasurer?	Board Discussion	Joseph	
C. Committee Meetings (16-17)			

Facility Committee Report	Board Action	Owner	Time
A. Facility Update	Board Discussion	LaKendra	30 min
B. Red Hook	Providing Information	Marisa or LaKendra	

Development Committee Report	Board Action	Owner	Time
A. Big Payback Update	Board Discussion	LaKendra	15 min
B. Development Committee Next Steps		Sarah Ann Joseph	
C. Third Thursday Sign-Up		Joseph	

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Governance Committee Report	Board Action	Owner	Time
A. STRIVE Board Needs & Next Steps 1. Vice Chair B. Parent Board Member Update C. Thank You to Dave & Troy	Board Discussion & Vote	Justin Owen	20 min

5 minute break

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

Contract Approvals	Board Action	Owner	Time
A. Technology B. Revolution Foods C. The Achievement Network	Board Vote	Joseph	10 min

III. Adjournment

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