



STRIVE COLLEGIATE ACADEMY CHARTER SCHOOL
LITERACY • LEADERSHIP • PERSONALIZED LEARNING

STRIVE Collegiate Academy Board of Director's Board Retreat Meeting
November/December Board Meeting

Tuesday, December 13, 2016 – 3:00PM – 5:00PM

This meeting will be held at the Edtec Office, 209 10th Ave. S, Suite 416

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>	<u>Present Absent</u>	
Peter Deming, Treasurer	_____	_____
Scott Emerson	_____	_____
Sarah Ezzell, Secretary	_____	_____
Thiru Illanchelian	_____	_____
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. Review and Approval of October Minutes and Today's Agenda

III. Board Reports

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

Questions I don't want to forget....	Thoughts/Ideas I would like to add...

Facility Committee Report	Board Action	Owner	Time
A. Options Review A. Two Rivers Fellowship Church Follow-Up	Board Discussion	Scott & LaKendra	20 min

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B. Old Hickory Credit Union			
C. Staples in Hermitage			
D. LEAD Prep SE			
E. Current Location			

Questions I don't want to forget....	Thoughts/Ideas I would like to add...

Development Committee Report	Board Action	Owner	Time
A. Ways to Give: 1. Giving Tuesday and The Big Payback 2. The Asks: Monthly, Quarterly, and Annually	Board Discussion	Sarah Ann & LaKendra	15 min
B. Third Thursday Update & Next Steps		Anna	

Questions I don't want to forget....	Thoughts/Ideas I would like to add...

Marketing/Recruitment Committee Report	Board Action	Owner	Time
A. Marketing 1. Enrollment Focus 2. Fundraising Focus 3. Brand Image Focus 4. Specific Event Focus		Thiru Ilanchelian	15 min

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Governance Committee Report	Board Action	Owner	Time
A. Committee Meeting Dates B. Committee Needs	Providing Information	Anna Richardson	10 min

Questions I don't want to forget....	Thoughts/Ideas I would like to add...

Academic Committee Report	Board Action	Owner	Time
A. Committee Update & Next Steps	Providing Information	Sarah Ann	5 min

Questions I don't want to forget....	Thoughts/Ideas I would like to add...

IV. Executive Director Report

- A. Academic Goals Update
- B. Student Recruitment & Retention Update
- C. Staff Recruitment & Retention Update

V. Adjournment

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