



STRIVE COLLEGIATE ACADEMY CHARTER SCHOOL
LITERACY • LEADERSHIP • PERSONALIZED LEARNING

STRIVE Collegiate Academy Board of Director's Board Retreat Meeting

Wednesday, October 26, 2016 – 6:00PM – 8:00PM

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>	Present Absent	
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 September 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	
C. Finance Committee Meeting Dates	Board Discussion & Calendar Update	Joseph	5 min

Questions I don't want to forget....	Thoughts/Ideas I would like to add...
1. Please review the financial report and create any questions.	1. Please present any ideas for finance here.

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Facility Committee Report	Board Action	Owner	Time
A. Options Review A. Two Rivers Fellowship Church Follow-Up B. Other Options & Next Steps - Staples in Hermitage	Providing Information	Scott	15 min

Questions I don't want to forget....	Thoughts/Ideas I would like to add...
1. What questions do you have regarding cohabitating with the church? 2. What ideas come to mind in regards to a new facility option? 3. What are the top needs you think we need to consider as we are looking for a new location?	

Development Committee Report	Board Action	Owner	Time
A. Current State and Next Steps	Providing Information	Sarah Ann	15 min
B. Third Thursday Update & Next Steps		Anna	

Questions I don't want to forget....	Thoughts/Ideas I would like to add...
1. We need to finalize our Development plan that aligns to our Goal, would you be willing to help? 2. What are other ideas we should consider as we build our development plan?	

Governance Committee Report	Board Action	Owner	Time
A. Committee Update & Next Steps	Providing Information	Anna Richardson	10 min

Questions I don't want to forget....	Thoughts/Ideas I would like to add...
The STRIVE Committees are listed below. 1. How can we get more people engaged and on a committee: a. Finance Committee	

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<ul style="list-style-type: none"> b. Governance Committee c. Development Committee d. Academic Committee e. Facility Adhoc Committee f. Recruitment Adhoc Committee <ul style="list-style-type: none"> 2. Who can lead each committee? 3. When are some key goals of each committee? 4. When could each committee meet? Frequency? 	
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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...
1. What questions do you have about our Academic goals, assessments, and/or plan?	

Marketing/Recruitment Committee Report	Board Action	Owner	Time
A. Student Recruitment & Retention Update		Thiru	
B. Marketing Update			

IV. Executive Director Report

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

V. Adjournment

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