



STRIVE COLLEGIATE ACADEMY CHARTER SCHOOL
LITERACY • LEADERSHIP • PERSONALIZED LEARNING

STRIVE Collegiate Academy Board of Director's Board Meeting

Thursday, April 27, 2017 – 6:00PM – 8:00PM

This meeting will be held at the EdTec, 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	
Mickey Baca,	_____	_____
Scott Emerson, Board Treasurer	_____	_____
Sarah Ezzell, Secretary	_____	_____
Thiru Ilanchelian	_____	_____
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 November/December Minutes and Today's Agenda

III. Board Reports

Finance Committee Report	Board Action	Owner	Time
A. Financial Update	Providing Information	Jeffrey	15 min
Facility Committee Report	Board Action	Owner	Time
A. Facility Updates	Board Discussion	Scott	20 min
Marketing/Recruitment Committee Report	Board Action	Owner	Time
A. Marketing	Board Discussion	Thiru Ilanchelian	15 min
1. Brochures for...			
- Student Recruitment			
- Teacher Recruitment			
- Funders			
2. Thank You			
- Families			
- Funders			
Development Committee Report	Board Action	Owner	Time
A. The Big Payback	Board Discussion	Joseph-Justin	15 min
B. Development Plan Update			
C. Next Steps			
Governance Committee Report	Board Action	Owner	Time
A. Needs & Updates	Providing Information	Anna Richardson	10 min
Academic Committee Report	Board Action	Owner	Time
A. Priorities—Next Year Planning	Providing Information	Sarah Ann	5 min

IV. Executive Director Report

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

V. Adjournment