



**STRIVE COLLEGIATE ACADEMY CHARTER SCHOOL**  
**LITERACY • LEADERSHIP • PERSONALIZED LEARNING**

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

Tuesday, January 26, 2017 – 6:15PM – 8:00PM

This meeting will be held at the Edtec Office, 209 10<sup>th</sup> 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><b>Board Member</b></u>	<b>Present   Absent</b>	
Scott Emerson, Board Treasurer	_____	_____
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 November/December Minutes and Today’s Agenda**

**III. Board Reports**

<b>Finance Committee Report</b>	<b>Board Action</b>	<b>Owner</b>	<b>Time</b>
A. Financial Update	Providing Information	EdTec	25 min
B. Audit Update	Providing Information	LaKendra	
<b>Questions I don’t want to forget....</b>	<b>Thoughts/Ideas I would like to add...</b>		
<b>Facility Committee Report</b>	<b>Board Action</b>	<b>Owner</b>	<b>Time</b>
A. Needs & Potential Options	Board Discussion	Scott & LaKendra	15 min
<b>Questions I don’t want to forget....</b>	<b>Thoughts/Ideas I would like to add...</b>		

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<b>Marketing/Recruitment Committee Report</b>	<b>Board Action</b>	<b>Owner</b>	<b>Time</b>
A. Marketing 1. Enrollment Focus 2. Fundraising Focus 3. Brand Image Focus 4. Specific Event Focus		Thiru Ilanchelian	15 min
<b>Questions I don't want to forget....</b>	<b>Thoughts/Ideas I would like to add...</b>		
<b>Development Committee Report</b>	<b>Board Action</b>	<b>Owner</b>	<b>Time</b>
A. Our Needs	Board Discussion	Sarah Ann & LaKendra	15 min
B. Third Thursday Update & Next Steps		Anna	
<b>Questions I don't want to forget....</b>	<b>Thoughts/Ideas I would like to add...</b>		
<b>Governance Committee Report</b>	<b>Board Action</b>	<b>Owner</b>	<b>Time</b>
A. Needs & Updates	Providing Information	Anna Richardson	10 min
<b>Questions I don't want to forget....</b>	<b>Thoughts/Ideas I would like to add...</b>		
<b>Academic Committee Report</b>	<b>Board Action</b>	<b>Owner</b>	<b>Time</b>
A. Committee Update & Next Steps	Providing Information	Sarah Ann	5 min
<b>Questions I don't want to forget....</b>	<b>Thoughts/Ideas I would like to add...</b>		

**IV. Executive Director Report**

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

**V. Adjournment**

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