



## **Board Meeting August 27, 2015**

A meeting of the Board of Directors of Nashville Classical Charter School was held on August 27, 2015.

The following members of the Board were present: David Mansouri, Mike Lovett, and Christian Paro. Participating by phone were Don Hardin and Miranda Christy. Also in attendance were Head of School Charlie Friedman, School Operations Manager Lucie Rhoads, and guest Deborah Lovett.

Board Chair David Mansouri called the meeting to order at 6:14 p.m.

### **Governance Committee**

David Mansouri gave Governance Committee report. Language to amend the bylaws to allow for the Achievement Committee to be inactive for one school year has been drafted and will be voted on when two-thirds of the board is present. Copies of the NCCS Conflict of Interest Policy were distributed and board members are required to complete one for the current year.

### **Ad Hoc Committees**

#### Facilities

Christian Parro gave Facilities Committee report. A fifth change order to meet ADA requirements has cost \$7,552.98. Contractor DWC has done a number of things for free or at their cost. Cafetornasium is up and running and kids love it! The playground awaits mulch. We're still under \$975,000 project cost limit.

MNPS removed our crossing guard after performing an audit on a day when only kindergarten students were present for a half-day. Lucie is in communication with MNPS to get the crossing guard back. The good news is that even without the crossing guard, dismissal is taking only eleven minutes.

### **Opening Items**

Minutes from the July board meeting were reviewed. Mike then made a motion to approve the minutes as corrected, Christian seconded, and the motion passed.

Christian made a motion to approve the financial report, Mike seconded, and the motion passed.

### **Finance Committee Report**

Lucie Rhoades presented financial information.

### **Resource Development Committee Report**

Charlie reported that the Fat Bottom event raised \$2,000 and owners said they would be willing to do it to benefit NCCS again.

Blair Wilson has donate the funds to complete the kitchen build-out. He has also indicated that NCCS needs to build a donor base before he has asked to contribute again.

### **Director's Report**

Charter School Growth Fund visited NCCS today and offered to serve as an informal thought partner over the next few months.

Tennessee Charter School Center's Replicating Quality Schools (RQS) program has also invited NCCS to participate in a network.

Building Excellent Schools has established a network of schools in their third year to share resource development, talent development, and strategic planning ideas. They are talking to Charlie about NCCS being part of that network.

A groundbreaking event is being planned and awaits available dates from Mayor Karl Dean.

NCCS has developed a one-page Theory of Change document that will be shared with external parties.

### **New Business**

David announced that a central online repository of all NCCS documents is being investigated.

With no further business to conduct, Christian moved to adjourn the meeting, Don seconded, and the motion passed. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Deborah Lovett