

PROJECT REFLECT

Board of Directors Annual Meeting

730 Neely's Bend Rd, Madison, TN 37115

*Tuesday January 17 2022 @ 5:30 P.M.

*MEETING CONDUCTED VIA ZOOM CONFERENCE

BOARD OF DIRECTORS – Voice & Vote

Cobb, James, **Chair** (X)
Hargrove, Keith, **Vice-Chair** (X)
Hytche, William (X)
Johnson, Ramona, **Secretary** (P)
Marrs, Christy (1)
Neal, Richard (2)
Raphael, Fr. John, **Treasurer** (X)
Taylor, Robert (X)

CORPORATE MEMBERS – Voice

Boyd, Irene
Faulkner, Mark, **Chair**
Hart, Lili
Horton, Rebecca
Kibby, Fr. Patrick
Mulloy, Diane
Smithson, Sr. Sandra

AGENDA

1. Prayer (3 min.)
2. Review/Approval of the Minutes from the Previous Board Meetings (October 19, 2022)
3. Corporate Members Report (Mark Faulkner)
4. Executive Director/Administrator's Report (Ahmed White)
5. Financial Report (Ahmed White)
6. Chairman's Report (James Cobb)
7. Committee Reports
8. New Business/Open Items
 - a. Reminder to Complete Online Board Training (see note below)
9. Adjourn

All:

*I hope that everyone had a great holiday. I missed the notice that was sent over requiring the board to satisfy continuing education. I've obtained all the necessary information. **This is a statutory requirement.** Please note that this must be complete by the end of the month, January 2022. I would prefer everyone finish their training hours by the next board meeting. New board members will have to take 6 hours and the returning members will take 4 hours.*

Our reset board meeting from December 2021 will be, January 18, 2022. An Outlook reminder will be sent out with the Zoom information.

Please find the link below to access the training. The link below will take you to a screen. Fill out the first requests for information that you see and submit. The next screen will give you further instructions. You will then see a list of training courses you can choose.

On behalf of the Tennessee Charter School Center, Board on Track is providing six detailed training sessions. Each session will be hosted live with an opportunity for questions and answers. Additionally, sessions will be recorded for future playback and review to meet your training and compliance needs. Access and select your preferred training webinars using this link: [BoardOnTrack Trainings](#)

730 Neely's Bend Rd (Admin Bldg) Nashville, TN37115

James Cobb

**730 Neely's Bend Rd (Admin
Bldg) Nashville, TN37115**