

Ivy Academy
Board of Directors

MISSION DRIVEN – DECISION ORIENTED

“We are scholars. We are stewards. We are volunteers. We are
IVY!”



Agenda (5/11/17)

5:00 - Review and Approve last meeting minutes – Alison

5:05 – Teacher Appreciation Lunch

5:15 – Annual Board Training – Angie

Everyone must participate

The **Tennessee Charter School Center** is excited to announce that registration is open for **Board Smart**, our revamped board and governance training program. As charter school governance is an important part of thriving, high quality schools, we are excited to work with boards to provide these important trainings and certifications.

Board Smart will assist **all charter schools** in Tennessee with meeting training and certification requirements, pursuant to Tennessee Code Annotated 49-13-111(o), which requires that all boards members participate in 2 hours of training and receive certification through the **Tennessee Charter School Center** annually.

In order to help schools achieve compliance, the **Board Smart** program provides both training and certification. Please click [here](#) to read detailed information about our training offerings, and the certification process.

Please register as early as possible in order to take the first step towards Board and Governance compliance. Live and on-demand trainings begin May 24, 2017 and the last day to submit certification documents **July 1, 2017**.

After reviewing the instructions for Board Training and Certification, please email Marceia Ashe at marceia@tnchartercenter.org with additional questions.

Happy to continue to support and looking forward to helping you meet your board and governance compliance needs!

5:20 – Financial Report - Current financials, HCDE Budget, State Funding Possibilities (CTE and Charter)

5:25 – Governance Committee

Binder of Board Information Review ☐ Bob

Date for Board Retreat

5:40 ☐ Executive Director’ s Report

Enrollment, Testing, Staffing

Election of new board of director☐s candidates ☐ Ethan Miller and Darrell Meece

Ivy Bylaws, help from Ed

Introduction of prospective board candidates

Commentary on board qualifications

Building progress update

Notables for Meeting Minutes

6:00 – Any other new business

Adjourn