

# January 22, 2025 | NursesMC-Nashville Board Meeting

## Attendees:

### **NursesMC Board Attendees** (*strikethrough if absent*):

- Mamie Williams, Board President
- Tilita Shaw, Board Vice President
- ~~Rick Zadd, Board Treasurer~~
- Justin Testerman, Board Member
- Shawanda (Shay) Clay, Board Member
- Lincoln Rico, Board Member

### **Other Attendees** (*strikethrough if absent*):

- Andrea Poynter, NursesMC-TN Executive Director
- Pam McCue, NursesMC CMO
- Michael Abney, NursesMC
- Greg, GT3
- ~~Shelby~~

## Minutes:

\*Abide Robert's Rules of Order\*

- **Call to order @ 400pm**
- **Minutes approval (Mamie - 5 min)**
- **Facility Update (Andrea-Shelby -10 min)**
  - What next steps (Proposal Bora)
  - -Shelby unavailable but will send information via email and discuss possibly at next board meeting
- **Finance & Operations (GT3 Greg - 10 min)**
  - Budget Approval -
  - 3yr lease signed for Tuggle
  - CMO agreement signed with NMC
  - Expecting Bloomberg funding
  - Charter school planning and competitive facilities grant budget to be completed by end of January.
  - This funding is refundable
  - Capitalizing on CSP first to avoid funds being reallocated then Bloomberg funding
  - Review board training on basic grant accounting
- **TN Public Charter School Commission Preopening Best Practices Presentation (Andrea - 5 min)**
  - 3/7/25 @ 10am Invite of nurses and board member for preopening
- **NURSESMC Hires (Andrea- 10 min)**
  - Kevin Rose to Start 2/3/25 full time
  - Lauren Moss to start 2/3/25 time and full time 4/2025
  - Hope to have a director of recruitment ??? by mid February
- **Student Enrollment/Recruitment (Andrea – 5 min)**

- Over 40 applicants to date
- Email from commission for waiver to allow students of out of county students after Davidson exhausted.
- Geodis Park this Saturday at school fair 1p-4p

Mon 1/27/25 Strive Middle school from 5p-7p. Have 19 students interested  
Andrea consistently working with feeder high schools, metro housing

- **Governance (Tilita - 5 min)**
  - Board Training: "[board](#)" - Tennessee Charter School Association ([tnchartercenter.org](http://tnchartercenter.org))
  - Board to have trainings completed by end of March
  - Scott to work with Board regarding Board leadership. Face to Face ~ 1hr. Site pending. During April 16th board meeting.

- **Legal/Update Board Member Recruitment (Justin - 10 min)**
  - Consider training packet for new board members
  - Excel spreadsheet with current and potential board members
  - Board to assist with recommendations for new board members
  - Consider someone for committees vs as a board member
  - Consider co-hosting Friends of Education Gathering as a recruitment effort and being part of the community

**Adjourned:** 503pm meeting adjourned