

## November 19, 2025 | NursesMC-Nashville Board Meeting Agenda

### Attendees:

- Dru Bredesen, Board Member
- Shawanda (Shay) Clay, Secretary
- Drew Echternach, Board Member
- Michael Jones, Board Member
- Lincoln Rico, Board Member
- ~~Tilita Shaw, Board Vice President~~
- Justin Testerman, Board Member
- Brianna Powell, Board Member
- Andrea Poynter, NursesMC-TN Executive Director
- Mamie Williams, Board President
- Rick Zadd, Board Treasurer
- Beth Figueroa, Tennessee Public Charter Commission liaison
- Greg, GT3 Group
- Jenny Santana, Nurse MC
- Tess Stovall, Tennessee Public Charter Commission liaison

### Minutes: \*Abide Robert's Rules of Order\*

- **Call to order by Mamie @ 401pm/ October Minutes approved**
- **TN Public Charter Commission - Beth Figueroa | Director of Authorizing- 30 minutes**
  - Discussed Charter Commission portfolio and responsibilities.
  - Reviewed requirement for school accountability and performance framework
  - Provided Performance Review Letter Snapshot for NMC (Great Job!)
- **CMO Report (Jenny) - 10 mins**
  - CMO liaison presented CMO support overview, recommendations for next month and recs for the board, CMO Strategic Priorities
- **Facility Committee Report – (Michael) -10 mins**
  - Discussed Avis Young- CONTRACT (Justin & Andrea)
  - Vote: Moved , Second. Approved unanimously to proceed with Avis & Young
  - Briefly reviewed next steps in the process: Architect, General Contractors....
- **Financial Report (Greg)- 10 mins**
  - Reviewed financials through 10/31/25 (cash balance, revenue highlights, budget summary
  - Board and GT3 will review tax information and bring back to the board
- **Legal Updates Brianna – 5 mins**
  - No updates
  - Board members need to sign conflict of interest and send to Mamie
- **Governance Committee Report (Lincoln) 10mins**
  - No report this meeting regarding governance subcommittee
- **Executive Director Report – Andrea -15 mins**
  - Updates regarding school activities, attendance/enrollment, recruitment, donations from website, transportation, food services budget, credentialing, need for parent board member.
  - Christmas party 12/18/25
  - Mini nurse camp 3/9/26

## **School Success Dashboard**

**Student Data Baseline (Special Guest: Kevin Rose/ Devonte Bradley/Hayle Austin/Lauren Moss)**

**Transportation:** see Executive director report

**Reminder Next Meetings:** ,

- Monthly (3rd Wednesday) 4pm -530pmCST - **December 17, 2025**;January 21, 2026;February 18, 2026;March 18, 2026;April 15, 2026;May 20, 2026;June 17, 2026

**Adjourn : 530pm**