

November 19, 2025 | NursesMC-Nashville Board Meeting Agenda

Attendees:

NursesMC Board Attendees (*strikethrough if absent*):

- Dru Bredesen
- Shawanda (Shay) Clay, Secretary
- Drew Echternach
- Michael Jones
- Lincoln Rico, Board Member
- Tilita Shaw, Board Vice President
- Justin Testerman, Board Member
- Brianna Powell
- Mamie Williams, Board President
- Rick Zadd, Board Treasurer

Other Attendees (*strikethrough if absent*):

- Andrea Poynter, NursesMC-TN Executive Director

Minutes: *Abide Robert's Rules of Order*

- **Call to order / Minutes approval Mamie**
- **TN Public Charter Commission - Beth Figueroa | Director of Authorizing- 30 minutes**
- **CMO Report Pam - 10 mins**
- **Facility Committee Report - Discuss Avison Young- CONTRACT (Justin & Andrea)-10 mins**
- **Financial Report - 10 mins**
- **Legal Updates Brianna - 5 mins**
- **Governance Committee Report (Lincoln) 10mins**
- **Executive Director Report - Andrea -15 mins**
School Success Dashboard
Student Data Baseline (Special Guest: Kevin Rose/ Devonte Bradley/Hayle Austin/Lauren Moss)
Transportation

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