

## September 17, 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
- Kevin Rose, Principal/Director of Teaching and Learning
- Devonte Bradley, Dean of Academics

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

- **Call to order / Minutes approval Mamie**
- **CMO Report**
- **Facility Committee Report (Justin & Andrea)-10 mins**
- **Financial Report**
- **Legal Updates Brianna – 15 mins**
  - **TOMA Law Review**
  - **Conflict of Interest Policy**
- **Executive Director Report – Andrea -15 mins**
  - School Success Dashboard**
  - Student Data Baseline (STAR Data- Guest: Kevin Rose/ Devonte Bradley)**
  - Transportation**

### **Reminder Next Meetings:**

- Monthly Wednesdays (3rd Wednesday) **September 17, 2025**; October 15, 2025; November 19, 2025; December 17, 2025; January 21, 2026; February 18, 2026; March 18, 2026; April 15, 2026; May 20, 2026; June 17, 2026
- Adjourn**