

[Board Meeting Resources Folder](#)

Attendees:

NursesMC Board Attendees (~~strikethrough if absent~~):

- Dru Bredeesen
- Shawanda (Shay) Clay
- Drew Echternach, Board President
- ~~Michael Jones, Treasurer~~
- Nicole Kidd, Parent Representative
- Brianna Powell, Secretary
- Lincoln Rico, Board Vice President
- ~~Tilita Shaw~~
- Justin Testerman
- Rick Zadd

Other Attendees (~~strikethrough if absent~~):

- Andrea Poynter, NursesMC-TN Executive Director
- Jody Elder, Avison Young
- Greg Thompson, GT3 Finance
- Shelby Goodfriend, Incubator
- Carey Peek, CFO – KIPP Nashville

Minutes: *Abide Robert's Rules of Order*

- **Call to order / Minutes approval Mamie (Agendas & Minutes Uploaded) Board unanimously voted to approve minutes for the July 2026 meeting.**
- **CMO Report Pam - 10 mins. CMO not present. Any Board questions will be forwarded to Pam.**
- **Charter School Foundations Overview - 20 mins - Carey Peek (CFO of KIPP Nashville). Discussed potential for formation of a 501(c)(3). Finance/Facility Committee to consider.**
- **Facility Committee Report - 10 mins**
 - Broker Report**
 - Facility Budget**

Updates from Finance/Facility Committee, Avison Young, and Nashville Incubator:

- Discussed continued viability of 44 Vantage Way property.
- Discussed renewed option for 655 Grassmere property. Discussed pending negotiations. Noted possibility of lease with option to purchase.
- Discussed timeline for facility diligence, permitting, and construction.

Board unanimously voted to approve engaging Manuel Zeitlin Architects (MZA) as the replacement architectural firm (replacing MatterRE).

- Discussed budget for due diligence.

Board unanimously voted to approve expenditure for up to \$50,000 for due diligence for the 655 Grassmere property.

Finance/Facilities Committee to meet to discuss recommendations from Incubator.

- **Financial Report - 10 mins - Greg**
- **Renovation Budget - Tuggle Andrea**

**Discussed 2025-2026 expenses and revenue vs budget.
Board will defer vote on the audit proposal.**

- **Governance/**Nominating** Committee Report (Lincoln) 15 mins**
 - **New Board Member Vote - Chassity Jones**

Chassity introduced self to the Board. Previously interviewed with Drew E., Lincoln, and Dr. Poynter.

Discussed plan to formulate process for evaluation of Dr. Poynter.

Board unanimously voted to add Chassity Jones to the NursesMC Board of Trustees.

- **Committees Overview - 10 mins - Drew**

Board deferred discussion of committees until September 2026 meeting.

- **Executive Director Report – Andrea -15 mins**
 - **School Success Dashboard**
 - ~~**Team Member Presentations:**~~
 - ~~**Academics:**~~
 - ~~**Operations:**~~
 - ~~**Nursing/Student Support Team:**~~

Discussed overview of dashboard.

- **Adjourn**

Reminder Next Meetings: Monthly (3rd Wednesday) 4pm -530pmCST; September 16; October 21, 2026; November 18, 2026