



**The Rock Academy  
Board Meeting Agenda  
December 29, 2025 @8:00am  
Virtual - Google Meet**

|             |                                                          |                      |
|-------------|----------------------------------------------------------|----------------------|
| <b>I.</b>   | <b>Call to Order</b>                                     | <i>Jennifer Wade</i> |
| <b>II.</b>  | <b>Approval of Agenda</b>                                | <i>Jennifer Wade</i> |
| <b>III.</b> | <b>Approval of Minutes</b>                               | <i>Jennifer Wade</i> |
| <b>IV.</b>  | <b>Discussion Items</b>                                  |                      |
|             | <b>A. Charter School Agreement</b>                       |                      |
|             | <b>B. Budget Approval</b>                                |                      |
|             | <b>C. Facilities Update</b>                              |                      |
|             | <b>D. CFO To Go Contract Terms</b>                       |                      |
|             | <b>E. Founding Principal Hiring Update</b>               |                      |
|             | <b>F. HR Policies</b>                                    |                      |
|             | <b>G. Standing Meeting - Confirmation with TRA Staff</b> |                      |
| <b>V.</b>   | <b>Next Steps &amp; Action Items</b>                     | <i>Jennifer Wade</i> |
| <b>VI.</b>  | <b>Closing Remarks</b>                                   | <i>Jennifer Wade</i> |
| <b>VII.</b> | <b>Adjournment</b>                                       |                      |

***Rock Academy's Mission:***

*The Rock Academy aims to re-engage disconnected youth, ensuring they succeed in the post-secondary pathway of their choice.*  
**Website:** [www.therockacademynashville.org](http://www.therockacademynashville.org) **Email:** [help@therockacademynashville.org](mailto:help@therockacademynashville.org) **Phone:** (615) 569-3992  
301 Northcreek Blvd #164, Goodlettsville, TN 37072