



The Rock Academy
Board Meeting Agenda
January 7, 2025 @ 5:00pm
Virtual - Google Meet

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| I. Call to Order | <i>Jennifer Wade</i> |
| II. Approval of Agenda | <i>Jennifer Wade</i> |
| III. Approval of Previous Board Minutes | <i>Jennifer Wade</i> |
| IV. Reports | |
| A. Executive Director Report | |
| V. Old Business | |
| A. Insurance | |
| B. CFO To Go Contract Terms | |
| C. HR Policies | |
| VI. New Business | |
| A. Requested Waivers | |
| VII. Next Steps & Action Items | <i>Jennifer Wade</i> |
| VIII. Closing Remarks | <i>Jennifer Wade</i> |
| IX. Adjournment | |

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 **Email:** help@therockacademynashville.org **Phone:** (615) 569-3992

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