**Intrepid College Prep**

**December Board of Directors Meeting**

**Date and Time**

Thursday, December 19, 2019 from 12-1:30 pm

**Location**

5221 Hickory Hollow Parkway, Antioch, TN 37013

1. Opening Items
   1. Record Attendance + Guests
   2. Call Meeting to Order
   3. Approve Previous Minutes
2. CEO Update
3. Board Development
   1. New members
   2. Process
4. Committee Updates
   1. Finance (Nida + Todd)
      1. Contract approvals
         1. ACT: Savage, $10,000
         2. College Counseling: King, $10,000
         3. HVAC repair: Merryman Farr, $16,000
   2. AACE (Abigail)
   3. Development (Dani)
   4. Governance (Tizgel)
5. Closing Items
   1. Adjourn Meeting