**Board of Directors**

Thursday, November 21, 2013

5432 Bell Forge Lane East, Antioch TN 37013

*Together, we prepare every scholar to transform the 21st century.*

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| **Action Needed** | **Agenda Item** | **Who?** | **Materials** | **Time** |
| VOTE  VOTE | * Welcome and Run-Down of Highlights * Minutes / Schedule / Events * Minutes of Last Meeting: Review and Approve * Today’s Meeting Agenda: Review and Approve * Next Meeting: December 19, 2013 * Events * 11/25: Civil War Field Trip (8 am – 1:30 p.m) * 12/18: Prospective Parent Dinner (5:45 pm) | John B. | Minutes 10/17 | 12:00 |
| VOTE | * The Financial Picture * October Financials * 2013-2014 Budget | Edtec | FPR | 12:05 |
|  | * Intrepid Performance Report * Hiring * Prepster Recruitment * Academic Achievement | Mia H. |  | 12:15 |
| VOTE | * Committee Updates * Governance * Development * Academic Accountability & Community Engagement |  | Report  Report  Report | 12:35 |
|  | * Other Business |  |  | 12:50 |
|  | * Public Comment |  |  | 12:55 |