**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** |
| VOTEVOTE | * 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
 |  | ReportReportReport | 12:35 |
|  | * Other Business
 |  |  | 12:50  |
|  | * Public Comment
 |  |  | 12:55  |