**Board of Directors**

Thursday, December 19, 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: Thursday, January 16 at 12 noon. * Events * 12/19: Math Literacy Night 5:30 p.m. * 1/8: New Year Mixer 5:30 p.m. * 1/31: College Tour at Vanderbilt 8 a.m. | John B. | Minutes 11/21 | 12:00 |
|  | * Intrepid Performance Report * Hiring * Prepster Recruitment * Academic Achievement | Mia H. |  | 12:05 |
| VOTE | * Committee Updates * Governance * Development * AACE |  | Audit Pitch  Report  Report | 12:15 |
|  | * EdTec Update |  | Financials | 12:30 |
|  | * Other Business |  |  | 12:40 |
|  | * Public Comment |  |  | 12:45 |