**Board of Directors**

**Monthly Meeting**

Wednesday, June 26 5:30 pm – 7:00 pm

Tennessee Charter School Incubator

209 10th Avenue South, Suite 416, Nashville TN 37203

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

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| **Action Needed** | **Agenda Item** | **Who?** | **Materials** | **Time** |
| VOTEVOTE | 1. Welcome and Team Building
2. Minutes / Schedule / Events
	1. Minutes of Last Meeting: Review and Approve
	2. Today’s Meeting Agenda: Review and Approve
	3. Next Meeting: Wednesday, June 26th at 5:30 p.m.
	4. Events
		* 6/1: Screening – The Lottery 2pm @ SE Library
		* 6/5: Five Guys Fundraiser 5 pm – 10 pm
		* 6/15: Parent University, 10:30 a.m. @ Global Mall
 | M. Lane | Minutes 5/30 | 5:30 |
| VOTE | 1. The Financial Picture
	1. May Financials
	2. 2013-2014 Budget
 | Edtec | FPR | 5:40 |
| VOTEVOTE | 1. Intrepid Performance Report
	1. Hiring
	2. Prepster Recruitment
	3. Summer Planning & Practice
	4. Transportation
 | Mia H.  | PolicyContract | 5:50 pm |
| VOTE | 1. Committee Updates
	1. Governance
	2. Development
	3. Academic Accountability & Community Engagement
 |  | ReportReportReport | 6:10 pm |
|  | 1. Other Business
 |  |  | 6:25 pm |
|  | 1. Public Comment
 |  |  | 6:30 pm |