**Board of Directors**

Thursday, July 24 2013

5432 Bell Forge Lane East, Antioch TN 37013

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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: August 15, noon.
	4. Events
		* 9/4: Honor Code Ceremony
 | Ryan | Minutes 6/27 | 12:00 |
| VOTE | 1. The Financial Picture
	1. June Financials
	2. 2013-2014 Budget
 | Edtec | FPR | 12:05 |
|  | 1. Intrepid Performance Report
	1. Hiring
	2. Prepster Recruitment
	3. Summer Planning & Practice
	4. Transportation
 | Mia H.  | PolicyContract | 12:15 |
| VOTE | 1. Committee Updates
	1. Governance
	2. Development
	3. Academic Accountability & Community Engagement
 |  | ReportReportReport | 12:35 |
|  | 1. Other Business
 |  |  | 12:50  |
|  | 1. Public Comment
 |  |  | 12:55  |