**Board of Directors**

Thursday, August 15, 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 | 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 7/24 | 12:00 |
| VOTE | 1. The Financial Picture    1. July Financials    2. 2013-2014 Budget | Edtec | FPR | 12:05 |
|  | 1. Intrepid Performance Report    1. Hiring    2. Prepster Recruitment    3. Academic Achievement | Mia H. |  | 12:15 |
| VOTE | 1. Committee Updates    1. Governance    2. Development    3. Academic Accountability & Community Engagement |  | Report  Report  Report | 12:35 |
|  | 1. Other Business |  |  | 12:50 |
|  | 1. Public Comment |  |  | 12:55 |