**Board of Directors**

Wednesday, December 17, 2014 4:30 p.m.

Bridge Building, 2 Victory Avenue, 6th Floor, Nashville, TN 37213

*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: Thursday, January 22nd (proposed change)
	4. Events
		* Shark Tank Business Competition 12/18 4:30 p.m.
 |  John | Minutes 11/20 | 4:30  |
|  | 1. The Financial Picture
	1. November Financials

  | Edtec | FPR | 4:35 |
|  | 1. Intrepid Performance Report
	1. Academic Achievement
	2. Enrollment/Prepster Recruitment
	3. Blue Chip Team
 | Mia H.  |  | 4:50 |
| VOTE | 1. Committee Updates
	1. Governance
	2. Development
 |  | ReportReport | 5:05 |
|  | 1. Other Business
 |  |  | 5:20  |
|  | 1. Public Comment
 |  |  | 5:25  |