**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** |
| 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: 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 |  | Report  Report | 5:05 |
|  | 1. Other Business |  |  | 5:20 |
|  | 1. Public Comment |  |  | 5:25 |