**Board of Directors**

Thursday, January 29, 2015 12:00 p.m.

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: February 19, 2015    4. Events       * Valentine’s Day Dance, Thursday, February 12th       * Intrepid Day of Service, Monday, February 16th       * First Annual Science Fair, Friday, February 20th | John | Minutes 12/17 | 4:30 |
|  | 1. The Financial Picture    1. December 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 |