**Board of Directors**

December 15, 2016 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** |
| VOTEVOTE | * Welcome and Team Building
* Minutes / Schedule / Events
	1. Minutes of Last Meeting: Review and Approve
	2. Today’s Meeting Agenda: Review and Approve
	3. Next Meetings
		+ Board Meeting: 2/16/2017
		+ Board Meeting: 3/16/2017
	4. Events .
		+ Kick-Off Ceremony: 2/10 2:30 pm
 | Ryan Mia | Minutes 12/15/16 | 12:00  |
|  | * Intrepid Executive Director’s Report
	1. Annual Progress on Strategic Plan
 | Mia  | ED Report |  12:10 |
|  | * Committee Updates
	1. AACE
	2. High School Taskforce
	3. Finance
	4. Governance
	5. Development
 | Mary Cypress RyanToddTizgelTom  | ReportFinancialsReportReportReport | 12:20 |
|  | * Other Business
 |  |  | 12:55 |
|  | * Public Comment
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