**Board of Directors**

Thursday, December 19, 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** |
| VOTEVOTE | * Welcome and Run-Down of Highlights
* Minutes / Schedule / Events
* Minutes of Last Meeting: Review and Approve
* Today’s Meeting Agenda: Review and Approve
* Next Meeting: Thursday, January 16 at 12 noon.
* Events
* 12/19: Math Literacy Night 5:30 p.m.
* 1/8: New Year Mixer 5:30 p.m.
* 1/31: College Tour at Vanderbilt 8 a.m.
 | John B. | Minutes 11/21 | 12:00 |
|  | * Intrepid Performance Report
* Hiring
* Prepster Recruitment
* Academic Achievement
 | Mia H.  |  | 12:05 |
| VOTE | * Committee Updates
* Governance
* Development
* AACE
 |  | Audit PitchReportReport | 12:15 |
|  | * EdTec Update
 |  | Financials  | 12:30 |
|  | * Other Business
 |  |  | 12:40  |
|  | * Public Comment
 |  |  | 12:45  |