**Board of Directors**

**Monthly Meeting**

Wednesday, June 26 5:30 pm – 7:00 pm

Tennessee Charter School Incubator

209 10th Avenue South, Suite 416, Nashville TN 37203

*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: Wednesday, June 26th at 5:30 p.m.    4. Events       * 6/1: Screening – The Lottery 2pm @ SE Library       * 6/5: Five Guys Fundraiser 5 pm – 10 pm       * 6/15: Parent University, 10:30 a.m. @ Global Mall | M. Lane | Minutes 5/30 | 5:30 |
| VOTE | 1. The Financial Picture    1. May Financials    2. 2013-2014 Budget | Edtec | FPR | 5:40 |
| VOTE  VOTE | 1. Intrepid Performance Report    1. Hiring    2. Prepster Recruitment    3. Summer Planning & Practice    4. Transportation | Mia H. | Policy  Contract | 5:50 pm |
| VOTE | 1. Committee Updates    1. Governance    2. Development    3. Academic Accountability & Community Engagement |  | Report  Report  Report | 6:10 pm |
|  | 1. Other Business |  |  | 6:25 pm |
|  | 1. Public Comment |  |  | 6:30 pm |