**Board of Directors**

Thursday, October 16, 2014 12 noon

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 | 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, November 20th
	4. Events
		* 10/23: Math Literacy Night
		* 11/8: Science Fair at Adventure Science Center
		* Holiday Mixer: Date and Time TBD
 |  John | Minutes 9/18 | 12:00 |
|  | 1. The Financial Picture
	1. September Financials

  | Edtec | FPR | 12:05 |
|  | 1. Intrepid Performance Report
	1. Academic Achievement
	2. Prepster Recruitment
	3. Blue Chip Talent
 | Mia H.  |  | 12:15 |
| VOTE | 1. Committee Updates
	1. Governance
	2. Development
 |  | ReportReport | 12:35 |
|  | 1. Other Business
 |  |  | 12:50  |
|  | 1. Public Comment
 |  |  | 12:55  |