**Board of Directors**

Thursday, August 21, 2014

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: September 18, 2014
	4. Events
		* ELA Literacy Night, 8/21/2014 4:30 p.m.
 |  John | Minutes 7/17 | 12:00 |
|  | 1. The Financial Picture
	1. July Financials
 | Edtec | Financials | 12:05 |
|  | 1. Intrepid Performance Report
	1. Prepster Recruitment
	2. Academic Achievement
	3. Blue Chip Talent
 | Mia H.  |  | 12:15 |
| VOTE | 1. Committee Updates
	1. Governance
	2. Development
	3. Academic Accountability & Family Engagement
 |  | ReportReportReport | 12:35 |
|  | 1. Other Business
 |  |  | 12:50  |
|  | 1. Public Comment
 |  |  | 12:55  |