**Board of Directors**

Thursday, January 29, 2015 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 | 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: February 19, 2015
	4. Events
		* Valentine’s Day Dance, Thursday, February 12th
		* Intrepid Day of Service, Monday, February 16th
		* First Annual Science Fair, Friday, February 20th
 |  John | Minutes 12/17 | 4:30  |
|  | 1. The Financial Picture
	1. December Financials

  | Edtec | FPR | 4:35 |
|  | 1. Intrepid Performance Report
	1. Academic Achievement
	2. Enrollment/Prepster Recruitment
	3. Blue Chip Team
 | Mia H.  |  | 4:50 |
| VOTE | 1. Committee Updates
	1. Governance
	2. Development
 |  | ReportReport | 5:05 |
|  | 1. Other Business
 |  |  | 5:20  |
|  | 1. Public Comment
 |  |  | 5:25  |