**Board of Directors**

December 15, 2016 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** | |
| VOTE  VOTE | * Welcome and Team Building * Minutes / Schedule / Events   1. Minutes of Last Meeting: Review and Approve   2. Today’s Meeting Agenda: Review and Approve   3. Next Meetings      + Board Meeting: 2/16/2017      + Board Meeting: 3/16/2017   4. Events .      + Kick-Off Ceremony: 2/10 2:30 pm | Ryan  Mia | Minutes 12/15/16 | | 12:00 | |
|  | * Intrepid Executive Director’s Report   1. Annual Progress on Strategic Plan | Mia | ED Report | | 12:10 | |
|  | * Committee Updates   1. AACE   2. High School Taskforce   3. Finance   4. Governance   5. Development | Mary Cypress  Ryan  Todd  Tizgel  Tom | | Report  Financials  Report  Report  Report | | 12:20 |
|  | * Other Business |  |  | | 12:55 | |
|  | * Public Comment |  |  | |  | |