**Board of Directors**

June 21, 2018

5221 Hickory Hollow Pkwy, 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 | * 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: August 23rd, 2018
		+ Annual Board Retreat: TBD
	4. Events .
		+ SBOE Hearing: Authorizer Fee Rules - June 26, 9 am
		+ [TN Charter Schools Conference](http://www.tnchartercenter.org/events/tennessee-charter-school-conference/) – July 23 -25, 2018
		+ Staff BBQ – Aug 3rd, 6 pm – 9 pm
 | Ryan Mia | Minutes 4/19 | 12:00  |
|  | * Intrepid Executive Director’s Report
	1. Annual Progress on Strategic Plan
 | Mia  | ED Report |  12:10 |
|  | * Committee Updates
	1. AACE
	2. Finance
	3. Governance
	4. Development
 | Mary Cypress ToddTizgelTom  | ReportFinancialsAP ApprovalBenefit ScenarioReportReport | 1212:20 |
|  | * Other Business
 |  |  | 12:55 |
|  | * Public Comment
 |  |  |  |

**Calendar Preview for 2018-2019**

August 23, 2018, 12 pm

October 25, 2018 12 pm

December 20, 2018 12 pm

February 21, 2019 12 pm

April 18, 2019 12 pm

June 20, 2019 12 pm