**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** | |
| 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: 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  Todd  Tizgel  Tom | | Report  Financials  AP Approval  Benefit Scenario  Report  Report | | 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