



**Intrepid College Prep**  
**August Board of Directors Meeting**

**Date and Time**

Thursday, August 15, 2019 from 12-1 pm

**Location**

5221 Hickory Hollow Parkway, Antioch, TN 37013

- I. Opening Items
  - A. Record Attendance + Guests
  - B. Call Meeting to Order
  - C. Approve Previous Minutes
- II. CEO Update
- III. Committee Updates
  - A. Finance (Nida + Todd)
  - B. AACE (Lizzie + Mary Cypress)
  - C. Development (Shan + Dani)
  - D. Governance (Tizgel)
- IV. Preparation for Board Retreat
- V. Closing Items
  - A. Votes + Approvals Needed
    - 1. Project Play contract
    - 2. Turner contract
  - B. Adjourn Meeting