



**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
LEAD PUBLIC SCHOOLS, INC.
December 28, 2016**

Pursuant to notice duly given, LEAD Public Schools, Inc. (the “Company”) held a Board of Directors meeting at 8:00 a.m. on Wednesday, December 28, 2016, at the offices of the Company, located at 531 Metroplex Drive, A-200, Nashville, TN 37211.

Directors Participating by

Telephone: Dwayne Tucker, Carter Paine, Annette Little, Jimmy Patton, Jerome Oglesby, Don Taylor, Stan Ruta, and Judge Richard Dinkins

Directors Absent: Kim Ames, Dr. Earl Lattimore, Tara Scarlett (non-voting), and William Braddy

Others Present in Person: Chris Reynolds (CEO), Adrienne Useted (COO), and Nathan Madigan (Chief Operating Officer)

1. Call to Order by Dwayne Tucker, Chairman
2. Approval of the Company’s and Affiliates’ Audit Report for Fiscal Year 2016
 - a. Recommendation for approval by the Finance Committee: Jimmy Patton
 - b. Management Discussion: Adrienne Useted
 - c. Motion: Don Taylor
 - d. Second: Judge Richard Dinkins
 - e. Unanimous Approval
3. Contract Approval for new Agreement for Custodial Services at Cameron with Aker Advisory Group, LLC d/b/a City Wide Maintenance of Nashville: Adrienne Useted
 - a. Company terminated existing Agreement with GCA Education Services, Inc. for breach due to substandard performance
 - b. Agreement with City Wide for the remainder of the 2016 – 2017 fiscal year. Applicable for Cameron and LEAD High. Cost of \$63,779.00
 - c. Motion: Judge Richard Dinkins

- d. Second: Stan Ruta
- e. Unanimous Approval

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted, Chris Whitson
Counsel to LEAD Public Schools, Inc., and acting Secretary