



Board of Directors' Meeting Agenda: August 18, 2015

531 Metroplex Drive
Nashville, TN 37211

- I. Review of Academic Results (45 minutes)
- II. Prior Minutes Approval (2 minutes)
- III. New Board Member Approvals (5 minutes)
- IV. Contract Approvals (10 minutes)
 - a. Vendor contracts
 - b. Loan approval for CSGF grant; loan for Neely's Bend (same as Brick Church in prior years)
- V. Year-End Financial Report (10 minutes)
- VI. Metroplex Refinance Approval (30 minutes)
- VII. Branding Update (10 minutes)
- VIII. Executive Session
- IX. Adjournment