



**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
LEAD PUBLIC SCHOOLS, INC.
August 16, 2016**

Pursuant to notice duly given, LEAD Public Schools, Inc. (the “Company”) held a Board of Directors meeting at 3:30 p.m. on Tuesday, August 16, 2016, at the offices of the Company located at 531 Metroplex Drive, A-200, Nashville, TN 37211.

Directors Participating in Person: Stan Ruta, Annette Little, Dwayne Tucker, Tara Scarlett, William Braddy, Dr. Earl Lattimore, and Kim Ames

Directors Participating by Telephone: Don Taylor, Jimmy Patton, and Judge Richard Dinkins

Directors Absent: Jerome Oglesby

Others Present in Person: Chris Reynolds (CEO), Adrienne Useted (COO), Jay Brown (Chief Academic Officer), Ruthie Huggins (Development Director), Nathan Madigan (Chief Operating Officer), Nile Harris (Director of Strategic Planning), and Jon Zlock

1. Introduction of Nile Harris, Director of Strategic Planning
2. Academic Update: CAO Jay Brown
 - a. Update on “LEAD University” teacher training initiative
 - b. Update on Testing Schedule for 2016-2017 school year
3. Consent Agenda
 - a. Approval of June 9, 2016 Board Minutes
 - i. Motion: Don Taylor
 - ii. Second: Tara Scarlett
 - iii. Unanimous Approval
 - b. New Board of Director member election - Carter Paine:
 - i. Motion: Don Taylor
 - ii. Second: William Braddy

- iii. Unanimous Approval
- c. Contracts
 - i. William Braddy: has the W Squared contract been RFP'd out?
 - 1. Adrienne Useted: No
 - 2. Approve and do RFP side-by-side
 - ii. Motion: William Braddy
 - iii. Second: Stan Ruta
 - iv. Unanimous Approval
- 4. Executive Session
- 5. Operations Update: COO Nathan Madigan
 - a. Enrollment Review
 - b. Transportation Review
 - i. Buses from ACR lacked proper inspection and certification, as clearly required by our agreement with ACR, so LEAD immediately suspended its agreement with ACR
 - ii. The goal is to get the students moved to and from school by bus in the safest and most efficient manner
 - iii. State troopers have now inspected each bus individually
 - iv. Normal operations expected to be in place by September 1
 - v. The Company will analyze all options to determine the best long term solution and interim plans to bridge the Company until the solution is in place
 - vi. Jimmy Patton, Stan Ruta, and Dwayne Tucker will form an ad hoc transportation committee to assist Nathan Madigan in determining solutions (interim and long term)
- 6. Fundraising Update: Ruthie Huggins, Director of Development
 - a. Year-End Fundraising Report
- 7. Finance Update: CFO Adrienne Useted
 - a. Year-End Financial Review
- 8. Strategic Plan Update: CEO Chris Reynolds
 - a. Overview of Cameron facilities strategy
 - i. Need grassroots organizing to support the capital renovations of Cameron as an investment in the community
 - ii. Chris Reynolds suggests approval to hire a PR firm to build and execute this program

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

Respectfully submitted, Ruth Huggins
Dev. Director, LEAD Public Schools, Inc., and acting Secretary

