



LEAD Public Schools' Board of Directors

Agenda for Dec. 12, 2017 Meeting

LEAD Southeast
531 Metroplex Drive
Nashville, TN 37211
3:30 to 6:30 p.m.

Please note: Board members are invited to tour LEAD Southeast Middle and High Schools prior to the meeting from 3 to 3:30 p.m.

- I. LEAD Southeast Q and A
 - a. LSE Middle: School Director Emma Mac
 - b. LSE High: School Director Chris Elliott
- II. Call to Quorum
- III. MNPS Office of Charter Schools
 - a. Dennis Queen, Executive Officer of the Office of Charter Schools
- IV. Approval of Oct. 17, 2017 Minutes
- V. Network Academic Update: Amy Hunter, CAO
- VI. MNPS Schools Academic Update: LaVoe Mulgrew, Head of Schools
- VII. ASD Schools Academic Update: Jay Brown, Head of Schools
- VIII. Financial Update: Adrienne Useted, CFO
 - a. Approval of Contracts
- IX. Communications/PR Update
- X. Strategic Partnership Update: Nathan Madigan, COO

XI. Executive Session

- a. CEO Search Committee Update: Jerome Oglesby
- b. CEO Update: Dwayne Tucker