



LEAD Board of Directors Meeting Agenda: August 16, 2016

531 Metroplex Drive Suite A-200

Nashville, TN 37221

- I. Introduction of Nile Harris, Director of Strategic Planning
- II. Academic Update: CAO Jay Brown
 - a. Update on “LEAD University” teacher training initiative
 - b. Update on Testing Schedule for 2016-2017 school year
- III. Consent Agenda
 - a. Approval of June 9 Board Minutes
 - b. New BOD member election
 - c. Contracts
- IV. Executive Session
- V. Operations Update: COO Nathan Madigan
 - a. Enrollment Review
 - b. Transportation Review
- VI. Fundraising Update: Ruthie Huggins, Director of Development
 - a. Year-End Fundraising Report
- VII. Finance Update: CFO Adrienne Useted
 - a. Year-End Financial Review
- VIII. Strategic Plan Update: CEO Chris Reynolds
 - a. Overview of Cameron facilities strategy
- IX. Adjournment