

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

**June 7, 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, June 7, 2016, at the 531 Metroplex Drive, A-200, Nashville, TN 37211.

Directors Participating

in Person: Stan Ruta, Jimmy Patton, Earl Lattimore, Don Taylor, Kim Ames, and Tara Scarlett

Directors Participating by

Telephone: Dwayne Tucker and William Braddy

Directors Absent: Jerome Oglesby, Annette Little, and Judge Richard Dinkins

Others Present in Person: Chris Reynolds (CEO); Adrienne Useted (CFO), Jay Brown (Chief Academic Officer), Ruthie Huggins (Development Director), Jon Zlock (Dir. Of Communications) and Evan Rudall (Strategic Planning Consultant)

1. Meeting Call to Order
  - a. Approval of May 16, 2017 Meeting Minutes
    - i. Motion – Don Taylor
    - ii. Second – Tara Scarlett
    - iii. Unanimous approval
2. Academic Update
  - a. Year end MAP Progress report
  - b. College Completion and Persistence
  - c. Attendance targets
3. 2016-2017 Budget Approval
  - a. 16-17 Budget Review
    - i. Adjustment made in the philanthropy goal – revised to \$1.5M for 2016-17
    - ii. Enrollment outlook and projections
  - b. Motion: Kim Ames
  - c. Second: William Braddy
  - d. Unanimous approval
4. Contract Approval - Painting for Cameron
  - a. Motion: Stan Ruta
  - b. Second: Earl Lattimore
  - c. Unanimous approval
5. Branding Update

- a. Revising the naming convention – Management recommends “LEAD Academy” for all of the campuses.

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