



**LEAD Board of Directors' Meeting Agenda
Tuesday, Dec. 6, 2016**

Law Offices of Sherrard, Roe, Voigt and Harbison
150 3rd Avenue South Suite 1100
Nashville, TN 37201
3:30 to 6:30 p.m.

- I. Approval of Minutes
 - a. Oct. 18, 2016
 - b. Nov. 9, 2016

- II. Contract Approvals

- III. Academic Update
 - a. Dr. Amy Hunter reports on high school End-Of-Course Exams
 - b. Discussion on glows and grows.

- IV. Strategic Planning Discussion (Headwinds Discussion)

- V. Executive Session