

Meeting Agenda



Agenda	Leader	Time
Establish Quorum, Approve Minutes	Mike Honious	3:30-3:35
Branding Recommendation (Vote Needed)	Jenny Sawyer/Jennifer Tausch	3:35-4:20
ASD Delay Update	Adrienne Useted/Dwayne Tucker	4:20-4:40
Finance Update	Ashley Montgomery	4:40-4:55
Approval of Cameron Security Investments	Mike Honious	4:55-5:00
Approval TSL Vendor Contract	Nic Frank	4:55-5:00
CEO Session	Dwayne Tucker	5:00-5:30

Appendix

Minutes from Sept. 2023	Development Update	HR Update
Academics Update	Enrollment Update	Operations Update
Head of Schools Update		

LEAD Board of Directors

Mike Honious, Chair	Dr. Annette Little	Dr. Bryan Fisher
Dwayne Tucker	Jerome Oglesby	Don Williamson
Jonathan Dyke	Linda Pannock	Alex Ryerson
Valerie Hayes	Jimmy Patton	Dr. Earl Lattimore
Rob Keller	Carter Paine	Jim Vesterman

Invited Guests

Eloise Alexis, Corey Burton, Tait Danhausen, Ricki Gibbs, Nic Frank, Tony Majors, Mary Laurens Minich, Ashley Montgomery, LaVoe Mulgrew, Jenny Sawyer, Adrienne Useted