

# Meeting Agenda



Agenda	Leader	Time
Establish Quorum, Approve Minutes	Dwayne Tucker	3:30-3:35
Board Committee Changes, Board Term Expiration	Dwayne Tucker	3:35-3:40
BoardOnTrack Platform Overview	Jenny Sawyer/Jonathan Dyke	3:40-3:45
Academic Update	Mary Laurens Minich	3:45-4:15
Finance Update	Ashley Montgomery	4:15-4:25
Operations Update	Tony Majors	4:25-4:45
CEO Session	Dwayne Tucker	5:00-5:30

## Appendix

<a href="#">Minutes from Oct. 2023</a>	Enrollment Update	Operations Update
Communications Update	Heads of Schools Update	Strategy Update
Development Update	HR Update	

## LEAD Board of Directors

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

## 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