Intrepid College Prep

Board Meeting Minutes

December 19, 2013

Present: John Barton, Tizgel High, Crews Johnston, Ryan Holt, Jonathan Drolshagen (via phone), Tiffany Patton (via phone), Mia Howard, John Russell

Began: 12:10pm

Ended: 1:05

* Votes
	+ Approved minutes of last board meeting
* Events
	+ Mixer for Board/staff
		- on 1/8/14 at 5:30pm
		- Tizgel graciously is point person for refreshments
	+ College trip to Vanderbilt
		- Board welcome
		- Bus leaving at 8am, 1/13/14
* Faculty/staff status
	+ 3 vacant positions
		- Prepster support / SPED.
			* Mission critical
			* No one currently in pipeline
			* MNPS is providing IEP evaluation support through Rick Caldwell for compliance in meetings with parents
		- ELA teacher
			* 1 candidate in pipeline
		- Bus monitor
			* We are looking for someone to relieve staff from covering
* Student recruitment
	+ 2013-2014
		- 81 students today
		- 43 applications for next year
		- 1 recent withdrawal
	+ 2014-2015
		- 92 applications for next year
		- 2 application/day are coming in on average
* Attendance and behavior
	+ Absences
		- 29 unexcused
		- 2 excused
	+ Tardy
		- 25 students
		- 40 instances
	+ ISS:
		- 17 students.
			* This is high percentage. Mia is exploring how to reduce.
		- 25 instances
	+ OSS
		- 8 students
		- 15 instances
* Academic achievement
	+ We lead the network in ELA
	+ We have shown grown in math in all cohorts.
	+ Iowa, our lowest-performing cohort, is behind but closing the gap.
	+ The Board discussed the grade breakdown and percentage of failing students.
* Committee updates
	+ Development
		- Regions check for $15K is en route
		- Blair Wilson’s foundation gave us another $10K
		- We intend to send email to potential donors re MailChimp with ANet update and thanking for donation (but no ask)
	+ Governance
* Finding auditor
	+ We have proposals from Hosaka and Crosslin.
	+ We have $10K in budget
	+ Crosslin
		- Serves MNPS and a few local charters
	+ Hosaka
		- Serves lots of charters in California and a few local charters
		- Will have office on the ground here
		- Will waive $990 prep fee if we use them for audit
	+ We need to make decision by next board meeting
* Financial report (Eric from EdTech)
	+ We are about even with budget trending to be over budget by $5K).
	+ Forecast adjustment is +33K for month.