Intrepid Board Meeting Minutes

Attendees: Mia, Crews, Ryan, Tizgel, Todd, John B., Nita, Jeff, Tiffany, Tanisha Smith

Began: 12:10 p.m.

Ended: 1:25 p.m.

Introduction

* Board approved last month’s minutes.
* Next Board meeting on August 21, 2014 at 12pm.
* Back to School BBQ, Sat. Aug. 2 and 1pm. Students, families, staff, board, etc.
* 1st day of school: Mon., Aug. 4.
* Board retreat confirmed for Sunday, Aug. 17.

Performance report

* Student recruitment.
	+ 5th grade: 110 capacity. 110 filled. 97 enrollment process complete.
	+ 6th grade: 90 capacity, 81 seats filled.
	+ 15 new applications this week.
* Mia introduced team to Board.
* Academic achievement
	+ TVAAS ELA.
		- Scored 9.6 in 2014 growth measure, which is “substantially more progress than Standard for Academic Growth.”
		- We had 2x as many students proficient/advanced as TVAAS prediction based on prior year’s TCAP scores (61% vs. 32%).
		- We will get comparative data next month.
	+ TVAAS Math.
		- Scored 5.9 in 2014 growth measure, which is “substantially more progress than Standard for Academic Growth.”
		- Forecasted 48% P/A. based on prior year’s TCAPs. Actual was 50% P/A.
* Edtech Financial report
	+ After accounting for depreciation and accruals, we have operating income of $56K and ending fund balance of $160K for FY2014.
	+ Revenues based on ADM of 184. Current BEP of $8,758.
	+ Audit process will begin early September.
* Topics for Board Retreat
	+ Reporting mechanics for committees
	+ Board development and growth
	+ Development strategies
	+ Board training