



Intrepid College Prep  
April 2021 Board of Directors Meeting

Date and Time

Thursday, April 15 from 12-1:09 pm

Attendance: Ryan Holt, Mary Cypress Metz, John Barton, Maria Ornelas, Todd Jones, Crews Johnston, La'Vasia Buford, Tizgel High

Location

Zoom video call

- I. Opening Items
  - A. Record Attendance + Guests
  - B. Call Meeting to Order
  - C. Approve Previous Minutes - The Board approved the February minutes.
- II. CEO Update: Looking Forward to 21-22
  - A. Plan for learning loss and emotional recovery
    1. OA - Participating Navigator ELA and math
    2. IA - Using Achievement First open source for all academic subjects; pausing AP research, literature, and language to train teachers for a year
    3. Overall - Shifting to dean/department chair model, reframing role of ACT, GPA, grading
    4. Implementing SEL and lasting academic strategies
  - B. Staffing/hiring is a priority with many open positions in priority areas
  - C. Strong enrollment numbers
  - D. Upcoming dates:
    1. Senior Signing Day, May 7
    2. Graduation, May 15
    3. EOY Block Party, May 21
    4. Content Retreat, July 16
- III. Committee Business
  - A. Finance
    1. \$65K increase in operating budget, \$4M cash balance
    2. PPP forgiveness application submitted
    3. FYI21-22 budget projections in process



4. Scenario planning for facility financing/purchase
    5. Board votes to increase credit card limit from \$15K to 25K
  - B. Development
- IV. Other Updates
  - A. Tennessee Charter School Center provided resources for board
- V. Closing Items
  - A. Adjourn Meeting