



Intrepid College Prep
April 2022 Board of Directors Meeting

4/21 from 12:00-1:15 pm, virtual

Attendance: Abigail Rockey, Todd Jones, Tizgel High, John Barton, La'Vasia Burford, Maria Ornelas, Crews Johnston, Mary Cypress Metz, Ryan Holt, Tom Frye

Location: Zoom

<https://us06web.zoom.us/j/86480873202?pwd=QlpIZGFhYXEybikyVUE3YU9TRnVtUTO9>

- I. Opening Items
 - A. Board approved February minutes
 - B. Need to update our calendars & listservs to include our new board members.
- II. CEO Update
 - A. State testing occurring this week.
 - B. Shared the results from her 360 evaluation, including key takeaways such as coaching goals.
 - C. Discussed the new OKR Process focusing on Intrepid becoming one of the best public schools in terms of staff development/engagement, student achievement, and student experience.
- III. Finance Presentation
 - A. Updates on audits
 1. IRS – Completely finished with the paperwork and cleared the audit.
 2. Independent – Just wrapped up earlier last week & found no substantial findings during the independent audit.
 - B. Nominations or volunteers for investment/financing ad hoc committee
 1. Back in 2014-15, we drafted an ad hoc committee to help us invest funds from the Merrill Lynch account. If interested in participating, please let Abigail know.
- IV. Other Business
 - A. Saturday, April 30 – Prom @ Wedge Building



- B. Wednesday, May 4, in the morning – Senior Signing Day @ Mt. Zion (Antioch)
 - C. Saturday, May 14, 11am-1pm – Graduation @ TSU, John Merritt Building
 - D. Summer Board Retreat – Abigail will send a poll to gather thoughts about the dates.
- V. Closing Items
- A. Reauthorization packet – Current MNPS board will not be voting on our reauthorization packet.
 - B. Adjourn Meeting at 12:45pm