



## Board of Directors Meeting 22-23 INTREPID COLLEGE PREP

**Date and Time:** August 18, 2022 from 12:00-1:30 pm

**Attendance:** Abigail Rockey, Maria Elena Ornelas, Mary Cypress Metz, Ryan Holt, La'Vasia Burford, Kelli Gauthier, Dena Koren, Abby Barton, Jason Ross, Lauren Sikes, Siobhan Martin, John Barton, Tom Frye

**Location:** Zoom video call

- I. Opening Items
  - A. Start of the school year is bringing renewed energy.
  
- II. CEO Update
  - A. Academics + School Life
    1. Strong start to the school year with high participation & engagement in training.
    2. Board members were invited to observe classrooms.
  - B. Staffing
    1. 4 staff exits since July 1, 1 staff exit after August 1.
    2. HS STEM is a challenge but we will use resources to provide geometry instruction remotely.
    3. The board is interested in celebrating the achievements of staff members, and investigating strategies to retain talent.
  - C. Enrollment
    1. 89.7% year-to-year continuation of students
    2. 91% show-up rate of new students
    3. MNPS elementary schools with 5th grade are impacting our 5th grade enrollment rates.
  - D. Finance
    1. Year-end + Reforecast for FY23
    2. We are preparing for the transition from BEP to TISA, but are in a great place financially to anticipate this shift.
    3. Further conversation around the purchase of the high school building & using the facilities grant to make improvements.



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- III. Board Business
  - A. Bylaws Revision
    1. Abby will lead the effort around using external resources to assist with bylaws revision.
  - B. Interest Meetings
    1. Board Continuance
      - a) Mary Cypress will be reaching out to board members who indicated any interest other than remaining on the board.
    2. Committees Restructuring
- IV. Upcoming Events
  - A. Next Meeting: October 20, at Opportunity Academy
  - B. ICP School Events Calendar Below
- V. Closing Items
  - A. Adjourn Meeting

### What's Happening at Intrepid

- **August 23:** Volleyball vs. Whites Creek at IA, 5:00p
- **August 25:** Soccer vs. STEM at home (5605 Pettus Road), 5:00p
- **August 30:** Soccer vs. KIPP at home (5605 Pettus Road), 5:30p
- **September 1:** Volleyball vs. LEAD at IA, 5:00p
- **September 6:** Soccer vs. Merrol Hyde at home (5605 Pettus Road), 7:00p
- **September 7:** Volleyball vs. Cane Ridge at IA, 5:00p
- **September 13:** Volleyball vs. East Robertson at IA, 6:00p
- **September 15:** Volleyball vs. Merrol Hyde at IA, 5:30p
- **September 20:** Volleyball vs. Lancaster Christian at IA, 5:00p
- **September 20:** Soccer vs. East Robertson at home (5605 Pettus Road), 6:00p
- **September 23:** Volleyball vs. Antioch at IA, 5:00p
- **October 1:** Soccer vs. Middle TN Christian at home (5605 Pettus Road), 3:30p