



Board of Directors Meeting 22-23 INTREPID COLLEGE PREP

Date and Time: December 15, 2022 from 12:00-1:30 pm

Attendance:

- Board: Ryan Holt, Todd Jones, Lauren Sikes, John Barton, Yousef Hussein, Maria Ornelas, Crews Johnston, Jason Ross
- School staff: Abby Barton, Lizzie Stewart, Abigail Rockey, Andrew Dorris, Ivory Brown
- Guests: Siobhan Martin, Dena Koren

Location: Zoom

- I. Opening Items
- II. CEO Update
 - A. School Teams Update from Principals
 - B. Finance Team
- III. Board Business
 - A. Governing Board Compliance through TCSC
 - B. Audit Planning
 - C. Bylaws Revisions
 1. Motion for the board to vote on the proposed revisions for the bylaws; approved.

Suggestions

- Keep 7-15 as number of board members
- Is there a job description for board members?
- Consider "founding director" designation - term limits would not apply
- Consider term limits of three consecutive 3-year terms applying to all other directors
- Suggest revising to allow for removal of a member by $\frac{2}{3}$ vote without a "cause" requirement - board needs flexibility to remove an ineffective, absentee, or unreputable board member without the necessity of proving "cause"
- Distinguish the responsibilities and authority of the board chair vs. the responsibilities and authority of the CEO
- Specify certain major actions that cannot be undertaken by any officers or employees without the approval of the board
- Reduce required board meetings to quarterly
- Reduce notice of meeting time to 15 days for regular meetings
- Reduce notice of meeting time to 2-3 days for special meetings



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| <ul style="list-style-type: none">- Authorize creation of executive committee (four board officers) that will be authorized to take certain actions on behalf of the board |
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- IV. Upcoming Events
 - A. Next Meeting: February 16, at Opportunity Academy Middle School
 - B. ICP School Events Calendar Below
- V. Closing Items
 - A. Adjourn Meeting

What's Happening at Intrepid

- **January 25, 2023:** IA College + Career Exploration Fair
- **February 16, 2023:** Board Meeting at Opportunity Academy Middle School, 12:00 p.m.