



Intrepid College Prep
December 2020 Board of Directors Meeting

Date and Time

Thursday, December 17, 2020 from 12-1:30 pm

Attendance:

Location

Zoom video call

- I. Opening Items
 - A. Record Attendance + Guests
 - B. Call Meeting to Order
 - C. Approve Previous Minutes
- II. CEO Update: Semester One Recap
- III. Committee Business
 - A. Finance
 1. Financials
 2. Audit
 - B. Development
- IV. Other Updates
 - A. [Gifts!](#)
 - B. Enrollment Amendment
 1. Tuesday, January 12th at 9 am state hearing
 - C. Senior Class Initiatives
 1. Assistance Fund
 2. [Acceptances](#) (Intrepid20)
- V. Closing Items
 - A. Adjourn Meeting