



Intrepid College Prep
February 2021 Board of Directors Meeting

Date and Time

Thursday, February 18 from 12-1:30 pm

Attendance: Ryan Holt, Tizgel High, John Barton, Tom Frye, Maria Ornelas, Shan Foster, La'Vasia Burford, Abigail Rockey, Amber Turner, Ivory Brown, Bryan Kariuki, Alex Ball, Nida Rab

Location

Zoom video call

- I. Opening Items
 - A. Record Attendance + Guests
 - B. Call Meeting to Order
 - C. Approve Previous Minutes
 1. John Barton moved to approve
 2. Ryan Holt seconded
 3. Approved by vote of Board
- II. CSO + Principals Update: Academic Spotlight
 - A. Alex Ball presented on status of OA
 - B. Ivory Brown and Bryan Kariuki presented on status of IA
 - C. Discussion of virtue of the co-principal model
 - D. Amber Turner presented on leader development
 - E. Alex Ball presented on teacher development
 - F. Discussion of best practices for supporting and developing leaders and teachers through the challenges of the pandemic
- III. Committee Business
 - A. Finance
 1. Discussed current financial status
 2. Discussed ESSER II funding
 - B. AACE
 1. Reauthorization
 - C. Development
 1. Shout out to John Barton for the hustle + bringing in over \$3,000 in individual gifts since December!!



2. Email Outreach for Senior Scholarship (Individual Gifts) **<Action Requested by EOD Friday, 2/26>**
 - a) Target 5-15 highest leverage contacts from your contact list
 - b) Use [this template](#) to make the ask for a donation to our Senior Scholarship fund
 - c) **GOALS:**
 1. All emails sent on time to at least 5-15 contacts.
 2. At least 8 individual gifts given as a direct result of this campaign.
 3. By the end of March, 70% towards Individual Gift Goal.
 4. *If one of your contacts is more likely to respond to a hard-copy letter (versus email), please let me know via email by **this Friday** so we can coordinate a hard copy letter for them).*
- IV. Other Updates
- A. Reminder: [Gifts!](#) (+email sgoodfriend@intrepidcollegeprep.org your current preferred mailing address)
 - B. Congratulations to Shan for his [Black History Month recognition by Mayor Cooper!](#)
- V. Closing Items
- A. Adjourn Meeting