



Intrepid College Prep
February 2022 Board of Directors Meeting

2/17 from 12:00-1:15 pm, virtual

Attendance:

Location

Zoom link

<https://us06web.zoom.us/j/89617815229?pwd=azFYc2hOdkV2Mmt2elg2eG1KVDhGQT09>

- I. Opening Items
- II. CEO Update
- III. Finance Presentation
- IV. Other Business
 - A. Reminder of Meeting Patterns:
 1. February: in person + classroom observations
 - a) Substitute = gathering @ John Barton's house?
 2. April: virtual
 3. June: virtual
 4. August: virtual
 5. October: in person + classroom observations
 - B. Governance
 1. Board chair transition
 2. Other positions
 3. New board members
- V. Closing Items
 - A. Adjourn Meeting