Intrepid College Prep

Board Meeting Minutes

December 19, 2013

Present: John Barton, Tizgel High, Crews Johnston, Ryan Holt, Jonathan Drolshagen (via phone), Tiffany Patton (via phone), Mia Howard, John Russell

Began: 12:10pm

Ended: 1:05

* Votes
  + Approved minutes of last board meeting
* Events
  + Mixer for Board/staff
    - on 1/8/14 at 5:30pm
    - Tizgel graciously is point person for refreshments
  + College trip to Vanderbilt
    - Board welcome
    - Bus leaving at 8am, 1/13/14
* Faculty/staff status
  + 3 vacant positions
    - Prepster support / SPED.
      * Mission critical
      * No one currently in pipeline
      * MNPS is providing IEP evaluation support through Rick Caldwell for compliance in meetings with parents
    - ELA teacher
      * 1 candidate in pipeline
    - Bus monitor
      * We are looking for someone to relieve staff from covering
* Student recruitment
  + 2013-2014
    - 81 students today
    - 43 applications for next year
    - 1 recent withdrawal
  + 2014-2015
    - 92 applications for next year
    - 2 application/day are coming in on average
* Attendance and behavior
  + Absences
    - 29 unexcused
    - 2 excused
  + Tardy
    - 25 students
    - 40 instances
  + ISS:
    - 17 students.
      * This is high percentage. Mia is exploring how to reduce.
    - 25 instances
  + OSS
    - 8 students
    - 15 instances
* Academic achievement
  + We lead the network in ELA
  + We have shown grown in math in all cohorts.
  + Iowa, our lowest-performing cohort, is behind but closing the gap.
  + The Board discussed the grade breakdown and percentage of failing students.
* Committee updates
  + Development
    - Regions check for $15K is en route
    - Blair Wilson’s foundation gave us another $10K
    - We intend to send email to potential donors re MailChimp with ANet update and thanking for donation (but no ask)
  + Governance
* Finding auditor
  + We have proposals from Hosaka and Crosslin.
  + We have $10K in budget
  + Crosslin
    - Serves MNPS and a few local charters
  + Hosaka
    - Serves lots of charters in California and a few local charters
    - Will have office on the ground here
    - Will waive $990 prep fee if we use them for audit
  + We need to make decision by next board meeting
* Financial report (Eric from EdTech)
  + We are about even with budget trending to be over budget by $5K).
  + Forecast adjustment is +33K for month.