Intrepid College Prep

Meeting of the Board of Directors

April 20th, 2017

Minutes

Began: 12:05pm

Ended: 1:00 pm

Present: John Barton, Tom Frye, Tizgel High, Ryan Holt, Tiffany Patton, Simion Alexandru (phone), Joe McKinney (phone), Shan Foster (phone)

Intro

•       Minutes approved

•       Big Payback, May 3 – give!

Strategic Plan Update

•       88% of teacher invited to return; 100% accepted

•       Scarlett agreed to fund – 529 model

•       Relay principal and supervisor fellowship – this summer

Milestones

•       Goal – MAP show 7% increase annually – met

•       87% re-enrollment each grade – met

•       75% of teachers agree they are well supported – met (84%)

AACE Report

•       Discussed student retention data

•       Discussed trimester 2 exam achievement

HS Task Force

•       Discussed teacher pipeline – Latin most challenging

•       85 accepted students – goal of 110

•       A lot of work to fill remaining 25

                Discussion of strategies

Financial Report

•       Discussed budget and variances

•       Issue with TDOE funding – vendor indemnifies

Governance Report

•       Seeking HR & PR candidates

•       9 out of 11 board members gave already

•       Reach out to Young Leaders Council re: board members and approved non-profits

Development

•       Uncorked will occur in fall

•      Calder Foundation - $125K submitted

•       Scarlett - $130K positive feedback

•       CSGF – Mia will reach out and follow up re: its size inquiry