Intrepid College Prep

Meeting of the Board of Directors

October 26, 2017

Minutes

Began: 12:00 pm

Ended: 1:00 pm

Present: Ryan Holt, John Barton, Todd Jones, Tom Frye, Mary Cypress Metz, Tiffany Patton, Nida, Mia, Intrepid team
Phone: Tizgel High, Crews Johnston, Shan Foster

* General
	+ Upcoming Events:
		- Next Meetings: Thursday, December 21
		- Holiday Party:
		- Grand opening:
	+ Board approved minutes from August meeting
* Executive Director Report
	+ Strategic plan
		- Reprioritized plan, identified owners, and built timeline to implement
* AACE
	+ TNReady Academic Growth
		- TFA put together growth measure for every school in the district and Intrepid was highest by one point.
	+ TNReady Academic Achievement – All Students
		- Math: TNReady results show that Intrepid exceeded state and district for percentage of students on track or mastered in math across all grade levels
		- ELA: TNReady results show that Intrepid exceeded state and district for percentage of students on track or mastered in math in seventh and eighth. Near district average for fifth and sixth.
	+ TNReady Achievement - Subgroups
		- Intrepid is #1 among open enrollment middle schools for Hispanic, African American, ED, and EL achievement in math; #10 for SPED students in math
		- Intrepid is #4-11 among open enrollment for Hispanic, African American, ED, EL, achievement in ELA
* Financial Report
	+ Operating income decreased by $43k – new furniture for high school, data platforms, consultants, office supplies
	+ September cash totaled $668k; monthly balances average $420K
	+ Cash balance will be flat October-May; major drop in May when no ADM income
	+ 2017 Audit in process
* Governance Report
	+ Board Development
		- Board voted to bring Maria Ornelas on as new board member.
		- Board voted to bring Yosef Husseini as new parent board member.
* Development Report
	+ Calder and Scarlett donations came in
	+ 4215,000 remaining to FY 18 goal.