

Intrepid College Prep
June Board of Directors Meeting

Date and Time

Thursday, June 18, 2020 from 12:00-1:30 pm

Attendance: Maria Ornelas, John Barton, Todd Jones, Ryan Holt, Tizgel High, Yousef Hussein, Mary Cypress Metz, La'Vasia Burford, Crews Johnston, Nida Rab, Rachel Usry, Aigail Rockey

Location

Zoom conference call

- I. Opening items
 - a. Record Attendance + Guests
 - b. Called Meeting to Order
 - c. Board approved April 2020 minutes
 - d. Introduced new Intrepid staff member, Rachel Usry
- II. CEO Update
 - a. Three is not a district or city plan for school reopening yet, including for Intrepid. It is expected that the city will announce a plan in early July. The board will meet again in July to consider the school reopening plan
 - b. Academics and School Life
 - i. During the spring, all students logged into online platform but engagement and quality of work varied
 - ii. Planning for 2020-21 school year
 1. Three scenarios (all in-person, split, all distance)
 2. Will not necessarily follow MNPS but will follow other charter networks
 3. Will host teacher SPP virtually
 4. Hope to announce start of school by July 6
 - iii. Enrollment
 1. Under enrolled by 45 at the middle school and 54 at the high school
 - iv. 2020-21 Priorities
 1. Culture where students feel safe and valued, and nerd culture where there is a common vision for the standard for excellent work
 - v. Hiring
 1. 12 positions need to be filled
 - c. External Affairs
 - i. Statement of solidarity

1. Encouraging discussion and engagement, PD focus on Culturally Responsive Teaching and the Brain
 - ii. Rebranding
 1. New mission that focuses on students having the “opportunity to rise to an unlimited future” and creating a culture of “knowledge, passion, and bravery”
 2. Core values: Ignite passion, seek knowledge, inspire bravery
- III. Financial Update
 - a. FY20
 - i. \$369K net increase to projected operating income from previous FY20 to current forecast
 - ii. Received significant cut from district funding but due to PPP loan, COVID relief funds, fundraising, and other savings, ending fiscal year at \$653K
 - iii. Considering one-time teacher bonuses for a total of \$77K
 - b. FY21 Budget Considerations
 - i. Preparing for a more conservative BEP rate, so preparing for up to \$500K variance
 - ii. Board voted to approve the FY2021 Budget