



Intrepid College Prep
June 2021 Board of Directors Meeting

Date and Time

Wednesday, June 30 from 2:30-4:00 pm

Attendance: Ryan, Maria, John, Todd, Tom, Mary Cypress, Yousef, Shan Dena Koren, EdTech, Abigail Rockey

Location

Zoom video call and in person

- I. Opening Items
 - A. Meeting called to order
 - B. Board approved minutes from April 2021 Meeting
- II. CEO Update: Start Up for 21-22
 - A. Guiding principles for 20-21
 1. Staff flourishing
 2. Mental health and self advocacy
 3. Securing the foundation for lasting academic excellence
 - B. Creating an annual dashboard to focus on outcomes
 - C. Staffing
 1. Hiring additional staff
 2. 65% fully hired, continuing to push for other hiring metrics but more challenging due to hiring of additional staff
 3. Continue to reflect on how to recruit and retain strong teachers, including through compensation
 - D. Enrollment
 1. Maintaining strong enrollment projections
- III. Committee Business
 - A. Finance
 1. \$65K increase to operating budget
 2. PPP completely forgiven
 3. ESSER funding coming in and to be spread across next three years
 4. With strong financial position going into next fiscal year, hoping to purchase building and expand property.



5. Board voted to approve 2021-22 budget with ability amend it
6. Board voted to give governance committee authority to sign transportation contract

IV. Closing Items

- A. Adjourn Meeting