



Board of Directors Meeting 22-23 INTREPID COLLEGE PREP

Date and Time: March 23, 2023 from 12:00-1:00 pm

Attendance: ICP - Abby & Andrew; **BOD** - Mary Cypress, Jason, Todd, John, Maria, Crews, & Lauren

Location: Opportunity Academy Middle School (5432 Bell Forge Ln. E., Antioch, TN, 37013)

- I. Opening Items
 - A. Observation of classes.
- II. Board Business
 - A. Revised Bylaws
 1. Available in the March 2023 Folder.
 2. Updated Quarterly Meeting Sequence:
 - a) August, November, February, May
- III. Upcoming Events
 - A. Next Meeting: May 18, 2023 at Opportunity Academy Middle School
 - B. ICP School Events Calendar Below
 1. Please let Abby know if there are additional community partners & friends you'd like her to invite to the Spring Showcase.
- IV. Financial Update
 - A. Andrew provided us with an update of the financial outlook of the organization. This included a forecast of the first TISA projection and wrap-up of the high school building purchase.
 - B. Andrew welcomes questions from the board as we have them.
- V. CEO Management
 - A. Mary Cypress previewed the conversation around the CEO annual evaluation process.
- VI. Closing Items
 - A. Adjourn Meeting

What's Happening at Intrepid

- **May 5, 2023:** Senior Signing Day at Independence Academy, *doors open at 12:45 p.m.*
- **May 6, 2023:** Spring Showcase Fundraiser at Independence Academy High School, *10:00 a.m.*
- **May 18, 2023:** Board Meeting at Opportunity Academy Middle School, *12:00 p.m.*
- **May 20, 2023:** Independence Academy Graduation Ceremony at TSU, *10:00 a.m.*
- **May 25, 2023:** End-of-Year Block Party at Opportunity Academy Middle School