



## Board of Directors Meeting 22-23 INTREPID COLLEGE PREP

**Date and Time:** May 18, 2023 from 12:00-1:30 pm

**Attendance:**

Intrepid: Ivory Brown, Abby Barton, Andrew Dorris, Abigail Rockey

Board: Todd Jones, Maria Elena Ornelas, Mary Cypress Metz, Lauren Sikes, Kelli Gauthier

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

1. Meeting Called to Order at 12:02pm
2. Opening Items
  1. Re-Introduction of Ivory Brown as Senior Director of Organizational Advancement
3. [Minutes from March 23rd](#)
  1. Motion to approve by Todd, Second by Abigail; Approved
4. School Life Updates
  1. Discussed college acceptance & scholarship outcomes, ACT improvements (practice-to-actual)
  2. Recognized by TCSC as Overall HS Changemaker Charter School
5. Financial Update
  1. Discussed the current financial state of the organization and walked through the proposed budget for next school year.
  2. Andrew will provide materials to an ad-hoc finance committee comprised of Todd and John to consider the proposed budget & provide recommendations to the main board for a vote.
6. Upcoming Events
  1. Graduation Ceremony on May 20<sup>th</sup>
  2. End-of-Year Block Party on May 25<sup>th</sup>
  3. Board Retreat & 23-24 Kick-Off Event on August 17<sup>th</sup>
7. Board Business
  1. CEO Evaluation
    1. Chair led conversation around CEO evaluation to align it with Intrepid OKRs. While open to suggestions, CEO is interested in revisiting the evaluation structure to maintain her work with Intrepid RISE Team members, reflecting on the evaluation structure.
  2. Intrepid OKRs Link for Reference
8. Closing Items
  1. Adjourn Meeting at 1:23pm

### What's Happening at Intrepid

- **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
- **August 17, 2023:** Board Retreat + 23-24 Kickoff