

Board of Directors Meeting

23-24 INTREPID COLLEGE PREP

Date and Time: November 16th, 2023 from 12:00-1:30 p.m.

Attendance:

- Present
 - Ivory Brown
 - Abby Barton
 - Abigail Rockey
 - o Amy Shelton

Absent

- Todd Jones
- Maria Ornelas
- Kelli Gauthier

Location:

Opportunity Academy Middle School 5432 Bell Forge Lane E. Antioch, TN, 37013

- I. Opening Items
 - A. Welcome
 - B. Ice Breaker
 - C. Thank You
 - D. Celebrations
- II. Board Trainings
 - A. Tennessee Charter School Center
- III. Human Capital Updates
 - A. Highlights
 - B. Pain Points
 - C. Action
- IV. Giving Tuesday: Unlocking Unlimited Futures
 - A. Rationale
 - B. Goal
- V. Reviewing Commitments
 - A. Presence
 - B. Development
- VI. Upcoming Events
- VII. Closing Items



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A. Adjourn Meeting

What's Happening at Intrepid

- November 28th: Giving Tuesday!
- **December 8th:** Winter Staff Party-A Gatsby Wonderland
- **December 11th-15th:** Winter Gifts <Action Required>
- February 15th: Quarter 3 Board Meeting & Black History Family Event