



Intrepid College Prep
October 2020 Board of Directors Meeting

Date and Time

Thursday, October 15, 2020 from 12-1:30 pm

Attendance:

Location

Zoom conference call

- I. Opening Items
 - A. Record Attendance + Guests
 - B. Call Meeting to Order
 - C. Approved Previous Minutes
- II. Development Deep Dive
- III. Committee Business
 - A. Attendance Reminder
 1. Communicate with Abigail + Ryan if you are unable to attend in advance (both board + committee meetings)
 2. Please be on time
 - B. AACE
 1. Accreditation invitations
 2. Re-opening timeline ([our mini dashboard](#))
 - C. Finance
 - D. Governance
 1. Name policy
 2. Title IX policy + named coordinator
 3. CSDC Reporting - [Board Skills Matrix](#)
 - a) Review number of years on board
 - b) Previous board experience - Y / N
 - c) Rate yourself on skill set
 4. Training Reminder
 - a) Updates on [completion](#)
 - b) [Completion form](#)
- IV. Closing Items



A. Adjourn Meeting