



Intrepid College Prep
October 2020 Board of Directors Meeting

Date and Time

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

Attendance:

Tizgel High, John Barton, Todd Jones, Tom Frye, Maria Ornelas, Shan Foster, Ryan Holt, Mary Cypress Metz, Nida Rab, Rachel Ursy, Abigail Rockey

Location

Zoom conference call

- I. Opening Items
 - A. Record Attendance + Guests
 - B. Call Meeting to Order
 - C. The board approved minutes from the August board meeting
- II. Development Deep Dive
 - A. Development priorities:
 1. Reengage previous donors
 2. Launch fundraising campaign
 3. Apply for more grant opportunities
 4. Create collateral, systems, and supports for donor outreach
 - B. Development goal: \$705,000 raised; 38% to goal
- 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. Intrepid will go through the accreditation process beginning next week; board members invited to participate in Zoom focus group on Tuesday
 2. Re-opening timeline ([our mini dashboard](#)): Discussions about when/how to reopen will begin in early November to plan for January
 - C. Finance
 1. 2020-21 Financial update



- a) Anticipating \$531K increase to projected operating income
- b) Averaging 86 days COH/\$2M per month through 2021
- c) Rules and process on PPP loans continue to evolve but lenders are recommending wait to apply for forgiveness until further legislation is passed

D. Governance

- 1. Name policy - Board voted to approve policy to refer to all Intrepid students, their parents, and Intrepid employees by that person's preferred name. Any Intrepid student, parent, or employee may communicate his or her preferred name to Intrepid for purposes of this policy; provided that (i) the name is commonly used by the individual and (ii) Intrepid's CEO may deny the usage of names deemed inappropriate due to obscene language, fraud, or misrepresentation.
- 2. Title IX policy + named coordinator - Board voted to designate Abigail as Title IX coordinator for Intrepid
- 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