



Board of Directors Meeting 22-23 INTREPID COLLEGE PREP

Date and Time: October 20, 2022 from 12:00-1:30 pm

Attendance:

Location: Zoom

- I. Opening Items
- II. CEO Update
 - A. Academics Team Update
 - B. Finance Team
 - C. Human Capital
 1. Q1 Staff Insight Data
- III. Board Business
 - A. Bylaws Revision Update
 - B. TCSC Trainings
 1. Four trainings due by November 15 for returning board members
 2. Six trainings due within first 12 months for new board members
- IV. Upcoming Events
 - A. Next Meeting: December 15, at Opportunity Academy
 - B. ICP School Events Calendar Below
- V. Closing Items
 - A. Adjourn Meeting

What's Happening at Intrepid

- **November 10:** International Potluck at OA, 4:30-6:00pm
- **November 22:** MNPS School Board Votes on ICP Reauthorization, 5:00pm
- **November 29:** Giving Tuesday Fundraising Campaign