



Board of Directors Meeting 22-23 INTREPID COLLEGE PREP

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

Attendance: Abigail Rockey, Todd Jones, Abby Barton, Kate Zupko, La'Vasia Buford, Bryan Hearn, John Barton, Lauren Sikes, Dena Koren, Kelli Gauthier, Mary Cypress Metz, Jason Ross, Ryan Holt

Location: Zoom

- I. Opening Items
- II. CEO Update
 - A. Academics Team Update. **Presented by Kate Zupko and Byran Hearn**
 - B. Finance Team. **Discussed by Dena Koren**
 - C. Human Capital
 1. Q1 Staff Insight Data.. **Presented by Abigail Rockey**
- III. Board Business
 - A. Bylaws Revision Update. **Revisions of bylaws sent to attorney for review.**
 - B. TCSC Trainings
 1. Four trainings due by November 15 for returning board members. **Discussed by Abby Barton**
 2. Six trainings due within first 12 months for new board members. **Discussed by Abby Barton**
- IV. Upcoming Events
 - A. Next Meeting: December 15, at Opportunity Academy. **Discussed**
 - B. ICP School Events Calendar Below. **Discussed**
- V. Closing Items
 - A. Adjourn Meeting

What's Happening at Intrepid

- **November 10:** International Potluck at OA, 4:30-6:00pm. **Discussed.**
- **November 22:** MNPS School Board Votes on ICP Reauthorization, 5:00pm. **Discussed.**
Abigail is working to get a fair opportunity to speak at the meeting.
- **November 29:** Giving Tuesday Fundraising Campaign