



Intrepid College Prep  
October 2021 Board of Directors Meeting

Date and Time

October 21, 2021 from 12:00-1:15 pm

Attendance: Ryan, Todd, Tom, La'Vasia, Maria, Tizgel, Mary Cypress, Yousef, Crews, Abigail, Dena Koren

Location

Zoom video call

- I. Opening Items
- II. Finance Presentation: Close of 21 and BOY 22 Updates
  - A. Ended year with \$4.4M surplus
  - B. FY22 decreased operating income from \$2.43 forecasted to \$1.47 in revised FY22 budget
- III. CEO Update:
  - A. Strategic Plan - Long-term vision is to retain and sustain strong team and define and pursue lasting academic excellence. Identifying quarterly goals to make progress towards this
  - B. Outcomes - MAP data is identifying where additional support is needed. Making progress for students approaching and on track. Will need additional focus prior to TNReady.
  - C. Talent - 1 position shy of being fully staffed for original staffing plan. Focused on adding additional positions to create sustainability
  - D. Enrolment - Lower than budgeted ADM so working on smart back filling
- IV. Other Business
  - A. Governance
    1. Reminder: Complete board training
    2. Board development: Building potential board member pipeline
    3. Board chair transition: Mary Cypress will be transitioning into board chair role in the spring
- V. Closing Items
  - A. Adjourn Meeting