



Board of Directors Meeting **23-24 INTREPID COLLEGE PREP**

Date and Time: September 12th, 2023 from 9:00 - 11:00 a.m.

Attendance:

Location: TN SCORE Office (1207 18th Avenue South, Suite 326, Nashville, TN 37212)

- I. Opening Items
 - A. Ice Breaker
 - B. Intentions
 - C. Celebrations
- II. Governance Lens
 - A. Read + Reflect
 - B. Case Study Norming
 - C. Proposal of new board members
- III. Logistics
 - A. Calendars
 - B. Committees
- IV. Management Lens
 - A. Academic Updates
 - B. Data Reflections and Next Steps
- V. Upcoming Events
- VI. Closing Items
 - A. Adjourn Meeting

What's Happening at Intrepid

- **September 19th:** College and Career Exploration Fair, IA
- **October 5th:** Hispanic Heritage Program, 5:00 - 7:00 p.m., OA
- **October 20th:** International Potluck, 4:30 - 6:00 p.m.
- **November 16th:** ICP Board Meeting, 12:00 - 1:30 p.m. OA