

## **Board of Directors Meeting**

**24-25 INTREPID COLLEGE PREP** 

**Date and Time:** September 18, 2024 12-1:30 pm

#### Attendance:

Present

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Absent

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#### Location:

Opportunity Academy Middle School 5432 Bell Forge Lane E. Antioch, TN, 37013

### 12-12:20 pm: Classroom Visits

- Whitman, Zak Zupko (7 Science)
- Berkeley, Ryan Walsh (7 ELA)
- Oregon, Byron King (7 ELA
- Yale, Ben Riggle (8 ELA)
- Stanford, Erica Carrisoza (Music)
- Princeton, Noelle Tillman (Art)

### 12:20-12:35 pm: Call to Order + Board Business

- Membership Updates
  - Exits:
    - Kelly Gauthier due to rebalancing priorities
  - Entrances:
    - Vote on membership:
      - Jessi Hebblethwaite, ELA Content Creator at Miaplaza Inc
      - Anna Russell Thornton, Recruiting and Professional Development Manager at Adams and Reece, LLP
    - Vote on roles:
      - Kenny as Treasurer
      - Need to fill:
        - Board chair
        - Vice chair
        - Secretary



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- Potential Candidates:
  - <u>Emelie Harris</u>, Manager, Development + Marketing at The Family Center
  - Marcia Smith, Academy Program Director at Corner to Corner

## 12:35-1:05 pm: Academics Update

- 23-24
  - TVASS
  - IA Comparative
  - OA Comparative
- 24-25

## 1:05-1:20 pm: Finance Update

- Quick Update
- Presentation of 24-25 Budget Highlights
- Vote to approve 24-25 budget