



## ICP Board Meeting Agenda

25-26 INTREPID COLLEGE PREP

September 11, 2025

### Attendees:

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### Location:

- Opportunity Academy, 5432 Bell Forge Lane East, Antioch, TN 37013

### Agenda:

1. **Welcome + Call to Order <5 min>**
2. **CEO Update <60 min>**
  - a. Overview of the first 3 months
  - b. Academics - TVAAS + TCAP
  - c. Oversight - *Org Health Dashboard*
  - d. Consultancy - *Staff Absenteeism*
3. **Board Manual <40 min>**
  - a. Section II Zoom in - *Board Committees*
    - i. *Governance*
    - ii. *Finance + Facilities*
  - b. Section III Zoom in - *Board Policies*
    - i. *Attendance*
    - ii. *Board Self Assessment*
4. **Next Steps + Close Out <10 min>**
  - a. *Reminder of Upcoming Events*
  - b. *Next Steps*
    - i. Read the [ICP Transitional Board Manual](#) in full
      1. Resource: [ICP Transition Board Training](#)