



**INTREPID COLLEGE PREPARATORY CHARTER SCHOOL**  
 HIGH EXPECTATIONS • HARD WORK • COLLEGE BOUND

**Board of Directors**

February 16, 2017 12:00 p.m.  
 5432 Bell Forge Lane East, Antioch TN 37013

*Together, we prepare every scholar to transform the 21<sup>st</sup> century.*

<b>Action Needed</b>	<b>Agenda Item</b>	<b>Who?</b>	<b>Materials</b>	<b>Time</b>
VOTE VOTE	• Welcome and Team Building	Ryan	Minutes 1/19/17	12:00
	• Minutes / Schedule / Events			
	A. Minutes of Last Meeting: Review and Approve			
	B. Today's Meeting Agenda: Review and Approve			
	C. Next Meetings			
	• Board Meeting: 3/16/2017			
	• Board Meeting 4/20/2017			
	D. Events .	Mia		
	• College Affordability Roundtable 2/23 9 am			
	• Intrepid Executive Director's Report			
	A. Annual Progress on Strategic Plan	Mia	ED Report	12:10
	• Committee Updates			12:20
	A. AACE	Mary Cypress	Report	
	B. High School Taskforce	Ryan	Financials	
	C. Finance	Todd	Report	
	D. Governance	Tizgel	Report	
	E. Development	Tom	Report	
	• Other Business			12:55
	• Public Comment			

Intrepid College Prep equips every scholar in grades five through twelve with the academic foundation, financial literacy, and ethical development necessary to excel in selective colleges, earn professional opportunities, and demonstrate positive leadership.