



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

Board of Directors

June 15, 2017

5432 Bell Forge Lane East, Antioch TN 37013

Together, we prepare every scholar to transform the 21st century.

Action Needed	Agenda Item	Who?	Materials	Time
VOTE VOTE	• Welcome and Team Building	Tizgel	Minutes 4/20/17	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: Thurs., 8/24, 12 pm D. Events . • Metro Board Meeting: Tues., 6/27 5 pm	Mia		
	• Intrepid Executive Director's Report A. Annual Progress on Strategic Plan	Mia	ED Report	12:10
	• Committee Updates A. AACE B. High School Taskforce C. Finance D. Governance E. Development	Mary Cypress Mia Todd Tizgel Tom	Report Report Financials Report Report	12:20
	• Other Business			12:55
	• Public Comment			

Proposed 2017-2018 Calendar of Board Meetings

- August 24, 2017, 12 pm
- October 19, 2017, 12 pm
- December 21, 2017, 12 pm
- February 15, 2018, 12 pm
- April 19, 2018, 12 pm
- June 21, 2018, 12 pm

Proposed 2017-2018 Calendar of Committee Meetings

Mondays: Development	Tuesdays: AACE	Wednesdays: Finance:	Thursdays: Governance
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<ul style="list-style-type: none"> • July <ul style="list-style-type: none"> ○ In Person: July 24 – 27 • August <ul style="list-style-type: none"> ○ Video Conference: August 21 - 24 • September <ul style="list-style-type: none"> ○ In Person: September 18 - 21 • October <ul style="list-style-type: none"> ○ Video Conference: October 16 - 19 • November <ul style="list-style-type: none"> ○ In Person: November 13 - 16 • December <ul style="list-style-type: none"> ○ Video Conference: December 11 - 14 	<ul style="list-style-type: none"> • January <ul style="list-style-type: none"> ○ In Person: January 22 - 25 • February <ul style="list-style-type: none"> ○ Video Conference: February 12 – 15 • March <ul style="list-style-type: none"> ○ In Person: March 19 - 22 • April <ul style="list-style-type: none"> ○ Video Conference: 16 - 19 • May <ul style="list-style-type: none"> ○ In Person: 21 - 24 • June <ul style="list-style-type: none"> ○ Video Conference: June 18 - 21
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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.