



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

**Board of Directors**

Thursday, December 21, 2017  
 5221 Hickory Hollow Pkwy, 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	• Welcome and Team Building	Tizgel	Minutes 10/26/17	12:00
VOTE	• Minutes / Schedule / Events			
	A. Minutes of Last Meeting: Review and Approve			
	B. Today's Meeting Agenda: Review and Approve			
	C. Next Meetings			
	• Board Meeting: February 22, 2017			
	D. Events .			
	•	Mia		
	• 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	Report	
	C. Finance	Todd	Financials	
	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.