Board of Directors Meeting

September 13, 2022

Location: 79 West Monroe

Board Members Present: David Epstein, Jim Frank, Harriet Meyer, Justin Manly, Nancy Miranda, Jim Palos

Board Members Absent: Greg Jones, Josh Tolman

Others: Daena Adams, Erin Estrada, Ami Gandhi, Tim Ligue, Michelle Trojan, Melissa Zaikos

1. Call to Order – J Frank called the meeting to order at 7:36 AM.

2. Call for public comment – J Frank made a call for public comment. No requests to speak. Closed public comment.

3. Approve Minutes – Motion to approve April and July minutes made by J Manly, J Frank seconded. Unanimously approved.

4. Program update – Board members gave brief introductions and welcomed Barry Rodgers new principal of the Downtown Campus. BR gave a quick overview of his background and reasons for wanting to join the Intrinsic team.

5. Postsecondary Outcomes for SY 21-22 – EE provided an overview of the class of 2017 127 total graduates, 54% not on track to graduate within 6 years, 39% on track to graduate, and 7% unknown. Board asked for deeper dive into students' financial assistance/need for overmatch vs. undermatch. Board asked for a process to interview and discover what the 54% that are not on track are doing and what is driving that number. EE talked about the alumni captains and the mentoring program we launched at 15 schools where Intrinsic has alum.

6. Operational Update – DA walked through the comparative data of CPS and Intrinsic campuses. Data will be tracked for the upcoming year including attendance, GPA, and 5 essentials. We will track our data against CPS as a whole as well as the closest CPS High School networks.
7. **Program/ Policy Update** – TL provided the board with updated enrollment projections: 1000 students at Belmont – met the goal, 650 students at Downtown, slightly under the target of 680 students. Both schools are looking forward to the upcoming recruitment season and felt good about hitting enrollment targets for the 23–24 school year. TL presented a policy for Board approval in regard to using isolate time out, time out, and restraints in managing student behavior. The Board approved the policy prohibiting the use of isolate time out, time out, and restraints in managing students.

8. **Finance Update – Adjourn** – J Palos made a motion to adjourn the meeting at 9:35 AM. D. Epstein seconded the motion. Unanimously approved.