



Minutes: Board of Directors Meeting
September 25, 2015 at 7:30am

Board members in attendance:

Patrick Donovan - Chair	Scott Laband - Vice Chair	Rich Billings - Treasurer (Video)	Lee White
Taggart Hansen	Amy Anderson	April Manzanares	Nick Waugh

Staff in attendance:

James Cryan <i>CEO</i>	Amy Zhu <i>Chief of Staff</i>	Kevin Flynn <i>Director of Operations</i>
Luciana Fee <i>Enrollment Manager</i>	Emily Dorn <i>Development and Special Projects Consultant</i>	Mariah Dickson <i>Managing Director of Academics</i>

Agenda Item	Discussion / Resolution	VOTE or Next Step
Call to order	The board meeting was called to order at 7:40am by Pat Donovan, Board Chair.	
Consent Agenda	The board unanimously approved the consent agenda: - Paul Zuckerman was added to the board in place of April Manzanares as the parent representative.	<i>Motioned – Scott Seconded – Amy Approved 8-0</i>
Enrollment	The board reviewed the current enrollment status at both southeast (Creekside) and southwest (2) RMP campuses and discussed preliminary lessons learned and plans for addressing enrollment challenges. Focus areas going forward include attrition, parent engagement and solidifying school-level and network-level systems. The board discussed enrollment in the context of DPS – what does the larger picture look like? How many students vs. seats open across DPS? Both campuses will tighten on spending to meet financial contingency plan for 2015-16 school year.	<i>RMP staff to dig into cleaner story around attrition & present findings to External Relations Committee. RMP staff to prioritize parent engagement activities.</i>

Facilities	The board reviewed and discussed the current state and options for RMP 2's permanent location in southwest Denver.	<i>Business Committee will have more solidified plan by next Board meeting.</i>
Board Capacity and Priorities	<p>Directors discussed how to add additional academic capacity to the Board. The directors also emphasized that parent engagement should be prioritized for the network as a whole.</p> <p>The board reviewed updated NWEA MAP data and discussed the assessment strategy for the 2015-16 school year with the addition of ANET.</p> <p>The board committed to provided support with building parent and community champions for RMP.</p>	<p><i>JC to consider adding a committee-level member before a full board member.</i></p> <p><i>Change parent engagement to be the forefront goal for RMP this year.</i></p>
Meeting Adjourned	Board meeting adjourned at 9:29am by Pat Donovan, Board Chair.	