



**Rocky Mountain Prep Board of Director's Meeting**  
**Thursday, December 15, 2011**  
**Colorado Succeeds-1201 E. Colfax Ave., Suite 201**  
**Denver, CO 80218**  
**7:00 a.m.-8:30a.m.**

ATTENDEES	PHONE	STAFF
Naomi Lopez*	N/A	James Cryan
Patrick Donovan*		
Scott Laband*	PROXY	GUESTS
Patrick Green*	N/A	N/A
Rachel Kelley*		

\*Board Member

Agenda Item	Discussion	Action/Follow-up
<b>Call to Order</b>	The meeting was called to order at 7:05a.m.	
<b>Approval of Agenda &amp; Minutes</b>	Approval of agenda for today's meeting and minutes from the November 17, 2011 meeting.	Motioned by: Rachel Kelley  Seconded by: Scott Laband  Passes: 5-0

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
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<b>Updates</b>	<ul style="list-style-type: none"> <li>• Facility MOU <ul style="list-style-type: none"> <li>- Pat Donovan provided a brief update on the Rocky Mountain Prep (RMP) facility MOU.</li> </ul> </li>   <li>• Contract <ul style="list-style-type: none"> <li>- James provided a brief update on the RMP contract with Denver Public Schools (DPS). Three year RMP contract is up for review at 12/15/11 DPS Board meeting.</li> </ul> </li>   <li>• Enrollment <ul style="list-style-type: none"> <li>- James provided a brief update on the RMP enrollment process/timeline.</li> </ul> </li>   <li>• Hiring <ul style="list-style-type: none"> <li>- James provided a brief update on the RMP hiring process/timeline. Goal is to have 50% of the founding team hired by April 2012.</li> </ul> </li> </ul>	<p>Motioned by: Scott Laband</p> <p>Seconded: Patrick Green</p> <p>Passes: 5-0</p> <p>Motioned by: Scott Laband</p> <p>Seconded by: Rachel Kelley</p> <p>Passes: 5-0</p>
<b>Finances</b>	<ul style="list-style-type: none"> <li>• Monthly Update <ul style="list-style-type: none"> <li>- Patrick Green provided a brief overview of the current RMP finances and budget. Specifically noted additional \$20,000 from the Donnell-Kay Foundation.</li> </ul> </li> </ul>	
<b>Assessment &amp; Program</b>	<p>Rachel Kelley noted that the committee needs to reschedule committee meeting and create reoccurring monthly meeting. The committee will work backwards from end date of goals and create dash board.</p>	

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<b>Governance</b>	Scott Laband noted that ideas and next steps identified at December Board retreat will be discussed at next week's Governance Committee meeting.	
<b>Housekeeping</b>	January 21, 2011 Canvassing. Board members were encouraged to start recruiting 5 volunteers per Board Member for the event.	
<b>Executive Session</b>	The Board entered Executive Session.	
<b>Adjourn</b>	Meeting was adjourned at 8:25a.m.	

Respectfully submitted,  
Naomi Lopez, Secretary