



**Rocky Mountain Prep Board of Director's Meeting**  
**Thursday, April 26, 2012**  
**Colorado Succeeds-1201 E. Colfax Ave., Suite 201**  
**Denver, CO 80218**  
**7:00 a.m.-8:30a.m.**

ATTENDEES	PHONE	STAFF
Patrick Donovan*	Tony Caine	James Cryan
Jessica Johnson*	Myles Mendoza	Naomi Lopez
Scott Laband*	PROXY	GUESTS
Patrick Green*	N/A	Alex Hernandez
Jonathan Seltzer*		

\*Board Member

Agenda Item	Discussion	Action/Follow-up
<b>Call to Order</b>	The meeting was called to order at 7:00a.m.	
<b>Approval of Agenda &amp; Minutes</b>	Approval of agenda for today's meeting and minutes from the March 29, 2012 meeting.	Motioned by: Jonathan Seltzer  Seconded by: Scott Laband  Passes: 7-0-0



<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
	Vote on enrollment contingency plan. Adding of third K class and reduction down to one First Grade class instead of two.	<p>Motioned by: Scott Laband</p> <p>Seconded by: Jessica Johnson</p> <p>Passes: 8-0-0</p>
<b>Advancement</b>	<p>Jessica Johnson reviewed process and status of Strategic Plan. Noted upcoming fundraising events (late September 2012 or early October 2012). Also noted the possible hosting of two smaller events: One hosted by Patrick Green (June at Venue) and another hosted by Pat Donovan (July) at his home. Event at Pat Donovan’s house to combine staff and supporters.</p> <p>Pat Donovan Individual Board member get/give expectations. Could be direct financial contributions or the hosting/sponsoring of an event.</p>	Discussion
<b>Governance</b>	Scott Laband provided a brief overview of the Board recruitment process/ board Development Dashboard. Currently have 8 board members. Areas of need: SE Denver Representative, academic liaison and PR/Marketing expertise. Still pushing for increased diversity on the board. It was also noted that the committee is still working to identify a possible fit for Ryan O'Shaughnessy.	Discussion
<b>Housekeeping</b>	<ul style="list-style-type: none"> <li>- CDE Board Modules- Modules to be completed by April 30, 2012.</li> <li>- Summer Board Retreat (July 13<sup>th</sup> and July 14<sup>th</sup>)-Hosted by Tony Caine. 13<sup>th</sup> would be focus on blended learning (Alex Hernandez and Amy Anderson) and possible panel with blended expertise. This would allow folks to get a in depth understanding of blended learning. Saturday would be the focus on strategic planning.</li> <li>- Play dates weekly at Cook Park from 5-6pm.</li> <li>- Sal Khan event on Friday, May 4<sup>th</sup>, Section 2 Rows 1-4, social event at James</li> </ul>	Tony to help identify folks to serve on the panel dependent on the focus and preferred end result.

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
--------------------	-------------------	--------------------------

	<p>Cryan house afterwards, all are invited and encouraged to attend.</p> <ul style="list-style-type: none"> <li>- June 28<sup>th</sup> meeting rescheduled for July 14<sup>th</sup> during the Board retreat. Finance committee still scheduled to meet in June.</li> </ul>	
<b>Executive Session</b>	Annual evaluation of Executive Director. May 17 <sup>th</sup> Discussion. Will include feedback from Board members and outside folks as well (Rob Stein, DPS, etc.)	
<b>Adjourn</b>	Meeting was adjourned at 8:30a.m.	