



Rocky Mountain Prep Board Meeting

Aug 18, 2011
7-8:30am

Pursuant to the Open Meeting Requirements of the Colorado Sunshine Law (§ 24-6-402, C.R.S.) all board meetings of Rocky Mountain Preparatory Charter School are open to the public. They occur every month on the third Thursday of the month unless otherwise noted. The meetings occur at the offices of Colorado Succeeds, 1201 E. Colfax Ave. Suite 201 in Denver, Colorado. All meetings begin at 7am. Opportunities for public comment may be scheduled by contacting the Executive Director of Rocky Mountain Prep, James Cryan (720-608-0219 or james@rockymountainprep.org) or the Board Chair, Pat Donovan (720-381-3660 or pdonovan@revolutionfoods.com). The agenda for each meeting will also be posted publicly at least 24 hours in advance of the meeting on our website and at Shangri La Coffee Shop (1575 Boulder St, Denver CO).

Meeting Minutes

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>	<i>Goal</i>	<i>Outcome</i>
7	Approval of Agenda / Minutes from 7/21 <ul style="list-style-type: none">• Approved 7/21 meeting minutes• Moved discussion of Bylaws / Board Policies Manual Update to beginning of the agenda• Approved agenda	Pat Donovan	Governance	Vote
7:05	Committee Reports <ul style="list-style-type: none">• Executive<ul style="list-style-type: none">• Changed resources section to limit financial oversight• Adopted executive charter	Committee Chairs	Governance	Discuss, Feedback, Vote to adopt or revise

	<ul style="list-style-type: none"> • Governance <ul style="list-style-type: none"> • Changed resources section to limit financial oversight • Adopted Governance charter • Discussed needs assessment and process for adding board members • Advancement <ul style="list-style-type: none"> • Changed ‘non-grant funds’ to general fundraising support • Add details about communications to the purpose • Ensure alignment with Elena’s work • Changed resources section to limit financial oversight • Adopted advancement charter • Assessment & Academic Accountability <ul style="list-style-type: none"> • Add language to purpose about charter about promises and results as well as reviewing policy compliance regarding academic and assessment standards • Changed resources section to limit financial oversight • Changed “Board of Directors” to Denver Public Schools • Adopted the assessment/accountability charter • Finance <ul style="list-style-type: none"> • Soften language around the monthly financial review • Remove program 			charters
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	<ul style="list-style-type: none"> • Changed resources section to limit financial oversight • Adopted finance charter • Next steps – Each committee will develop goals for the upcoming year 			
7:55	Bylaws / Board Policies Manual Update <ul style="list-style-type: none"> • Accepted James' resignation from the board • Adopted proposed amendment to the Bylaws and BPM amendment 	Scott Laband	Governance	Vote
8:00	E.D. Report <ul style="list-style-type: none"> • Facilities Update • James met with DPS • DPS presenting financial incentive to move to Southeast • Consider renovations necessary for ECE and tech infrastructure • Consider necessary changes to community engagement plan • Consider necessary changes to academic plan • Identified need to formalize rent option with All Saints Church • Introduced Naomi Jozovich, DCI 	James Cryan	Operational Excellence	Discuss
8:10	Important Upcoming Dates / Next Steps <ul style="list-style-type: none"> • Walton Family Foundation Sept. 1 - morning • Celebration BBQ Sept. 22, 6pm • Northeast Retreat November 17-19 			

	<ul style="list-style-type: none"> • Book travel in September 			
8:10	Development Strategy <ul style="list-style-type: none"> • Reviewed revised funding goals in year zero of \$750,000 • Identify need for a longer conversation about board give/get goal • Consider sponsorship opportunities for school or specific programs (blended) 	Elena Squarrell	Advancement	Discuss (Feedback from board)
8:20	Exec. Session - HR Policies & Benefits Update	Pat Donovan		

Location:
Colorado Succeeds
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