



ROCKY MOUNTAIN PREP

Rocky Mountain Prep Board of Director's Meeting

**Location: 7808 Cherry Creek S. Drive 3-300
Denver, CO 80231**

**Friday, October 4, 2013
7:30 a.m.-8:30a.m**

Attendance

Nick Waugh* Scott Laband*
Rachel Kelley* Pat Donovan*
Jessica Johnson* Amy Anderson*
Naomi Lopez James Cryan

*Board Member

Agenda Item	Discussion	Action/Follow-up
Call to Order	The meeting was called to order at 7:30a.m.	
Approval of Agenda & Minutes	Approval of agenda for today's meeting and minutes from the August 24, 2013 meeting.	<p>Vote to approve agenda and previous meetings minutes: Motioned by: Scott Laband</p> <p>Seconded by: Rachel Kelley</p> <p>Passed: 6-0-0</p>

<p>CEO Report</p>	<ul style="list-style-type: none"> ● Start Up Overview <ul style="list-style-type: none"> ○ James Cryan provided a brief overview some of the hurdles and early successes from the start up for the 2013-14 school year (year 2). ● Growth Update <ul style="list-style-type: none"> ○ James Cryan provided a brief update on the growth status/updates for Rocky Mountain Prep. Included community engagement and development. ● Introduction of Andrew Bray <ul style="list-style-type: none"> ○ Andrew Bray will provide services specific to: <ul style="list-style-type: none"> ■ Organizational Charts ■ Financial Model ■ Green-lighting Dashboard ■ Core Academic Model 	
<p>Finance Committee Update</p>	<p>Nick Waugh presented on the following agenda items specific to the Finance Committee:</p> <ul style="list-style-type: none"> ● Review of August Monthly Financials <ul style="list-style-type: none"> ○ Nick noted that we finished the year strong last year and are in a healthy position now. Monthly costs have increased to roughly \$250,000 whereas last year we were at roughly \$150,000 but that is due to the increase in scholars and staff. ● RMP 2012-2013 Audit <ul style="list-style-type: none"> ○ Feedback was specific to credit card. Moving towards school credit card. Moving to purchase order system. This is more transparent and easier for staff to use and track. 	<p>Vote to approve RMP Monthly Financials:</p> <p>Motioned by: Amy Anderson</p> <p>Seconded by: Scott Laband</p> <p>Passed: 6-0-0</p> <p>Vote to approve RMP 2012-13 Audit:</p> <p>Motioned by: Rachel Kelley</p> <p>Seconded by: Scott Laband</p> <p>Passed: 6-0-0</p>

Attendance Policy Exception Request	<p>Rocky Mountain Prep family (Dana and Brady Alshouse) is requesting that they be exempt from attendance policy. They would like to keep their Pre-Kindergarten students home on Fridays (early release at 1:30pm). Exception policy was drafted for board review. This would be a one year exception if academic and social emotional growth is made as aligned with four year old program goals.</p> <p>The current attendance policy was reviewed, James Cryan provided overview of what was done by school staff to craft policy exemption and the family presented their thoughts on why they are submitting this request.</p> <p>Board requested that staff develop a recommended process for these types of requests. What are the differences in requirements for PK vs K-5 around attendance and growth. Board wants to pull in the opinion of entire board since some members were not present at today's meeting.</p> <p>Questions specific to how this may affect attendance metrics and precedent.</p> <p>Board members noted that they would like a vote/response for the RMP family by the end of the month (October).</p>	
Amendment 66 Endorsement	<p>Conditional support pending language from Scott to address concerned brought forward specific to accountability. Board members would like to ensure that all schools are held accountable to education reforms set forth thus far regardless of the passage of Amendment 66.</p>	<p>Motioned by: Pat Donovan</p> <p>Seconded by: Rachel Kelley</p> <p>Passed: 5-0-0</p>
Follow Up	James Cryan provided a brief overview on the status of the following items	

on Action Items from July 2013 Board Retreat	<p>addressed durin the July 2013 Board retreat:</p> <ul style="list-style-type: none"> ● Board Development ● Governance Update ● Development Strategy ● Family Engagement ● Organization Build Out 	
Enrollment Policy Revision	<ul style="list-style-type: none"> ● Board Member Preference Revision <p>Scott Laband provided a brief overview of the policy revision. In summary: the policy revision would allow for children of RMP board members to have preference in the enrollment process. Adds the children of former board members.</p>	<p>Motioned by:</p> <p>Seconded by:</p> <p>Passed: 6-0-0</p>
Housekeeping	<ul style="list-style-type: none"> ● Social-October 4th- ● Next In Person Meeting: November 14, 2013 ● Next Call:October 18, 2013 	
Adjourn	Meeting was adjourned at 9:03a.m.	

Respectfully submitted,
Naomi Lopez
Chief of Staff