**Attendance**

Pamela Harris*  Scott Laband*
Pat Donovan*
Naomi Lopez  James Cryan
Naomi Jozovich, School Leader  Princess Williams, RMP Parent

*Board Member

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<th>Agenda Item</th>
<th>Discussion</th>
<th>Action/Follow-up</th>
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<td><strong>Call to Order</strong></td>
<td>The meeting was called to order at 7:33a.m.</td>
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| **Approval of Agenda & Minutes** | Approval of agenda for today's meeting and minutes from the October 4, 2013 meeting.                                                                                                                   | Vote to approve agenda and previous meetings minutes:  
Motioned by: Scott Laband  
Seconded by: Pamela Harris  
Passed: 3-0-0                                                                                   |
| **Introduction of Princess Williams,** | James Cryan introduced Princess Williams, serves as a Co-Captain for her scholars class. Would like to run as FLC Chair. Great advocate. Shared with the board on how she same to RMP and why she loves it as a choice for her daughters. |                                                                                  |
| RMP Family Member | James Cryan  
|-------------------|--------------------------------------------------|
| CEO Report        | - Academic Progress Update  
|                   |     o Implementing Data Warehouse System, School Runner  
|                   |     o Average attendance at 98%  
|                   |     o Reviewed FLC themes- Staff/Family Satisfaction  
|                   | - Business Plan Update- Andrew Bray  
|                   |     o Come back to this next meeting- bring more specific principles  
| Debrief of Parent Appeal Process | James Cryan noted that a process has been formally created. Provided overview of outcomes, process and feedback from both family and staff involved.  
| Finance Committee Update | James Cryan presented on the following agenda items specific to the Finance Committee:  
|                   | - Review of September Monthly Financials  
|                   |     o James Cryan provided brief overview of the RMP monthly financials.  
|                   |     o Moving to new bank, line of credit of 150K, Steele Street  
|                   | Vote to approve RMP Monthly Financials:  
|                   |     Motioned by: Pat Donovan  
|                   |     Seconded by: Scott Laband  
|                   |     Passed: 3-o-0  
| Growth Update     | Moved to next meeting  

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<th>Scott Laband provided brief overview of process made on board member recruitment based on the following areas of need:</th>
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|                   | ● Increase facilities capabilities  
|                   | ● Increased presence of business  
|                   | ● Diversity  
|                   | Requested feedback from board on when move and ask folks so that we aren’t continuing to lag in this area. |
| Nomination of Rich Billings as RMP Board Member | Scott Laband and Andrew Bray provided a brief overview of Rich’s experience working with schools, CMOs, charter facilities, overall all qualities and skills. Great national connections and reputation. |
|                   | Motioned by: Scott Laband  
|                   | Seconded by: Pamela Harris  
|                   | Passed: 3-0-0 |
| Fundraising       | Board members are expected to give. Need to increase contributions whether it be personal donations, time or seeking out funders. |
|                   | Goal for this year is $750,000 |
| Housekeeping      | ● Compensation Committee -board members to discuss performance pay, have 4 teachers who are interested. Would like to schedule time in December. Set of 3-4 meetings from December -January. Pamela and Pat are interested looking at week of December 16th.  
|                   | ● Holiday Party- Friday, December 6th at 7:30p |
| Adjourn           | Meeting was adjourned at 9:05a.m. |

Respectfully submitted,  
Naomi Lopez  
Chief of Staff