



Minutes: Board of Directors Meeting
November 6, 2015 at 7:30am

Board members in attendance:

Patrick Donovan - Chair	Scott Laband - Vice Chair	Rich Billings - Treasurer (Video)	Lee White
Taggart Hansen	Amy Anderson	April Manzanares	Nick Waugh (video)
Pamela Harris	Paul Zuckerman		

Staff in attendance:

James Cryan <i>CEO</i>	Amy Zhu <i>Chief of Staff</i>	Kevin Flynn <i>Director of Operations</i>
Jen Heller <i>School Leader - RMP Creekside</i>	Emily Dorn <i>Development and Special Projects Consultant</i>	Mariah Dickson <i>Managing Director of Academics</i>
Jenni Reese <i>School Leader - RMP2</i>	Rose Eppensteiner <i>Manager of Communications</i>	

Agenda Item	Discussion / Resolution	VOTE or Next Step
Call to order	The board meeting was called to order at 7:35 am by Pat Donovan, Board Chair.	
Consent Agenda	The board unanimously approved the consent agenda	<i>Motioned – Scott Seconded – Amy Approved 8-0</i>
Academic Performance	The board discussed Round 1 academic data (STEP and MAP) and analyzed for trends, strengths, weakness and next steps for both campuses. Directors discussed preparation for PARRC results, anticipated to be released this month.	<i>school leaders will prepare to roll out PARRC results once released. JC will send communication to BOD when PARRC</i>

		<i>results are released.</i>
Engagement Surveys - Staff	<p>The board discussed results from the staff engagement survey that staff at both campuses and reported on strengths, weaknesses and next steps.</p> <p>Directors emphasized the importance of staff wellness, especially for teachers and fellows.</p>	
Engagement Surveys - Families	<p>The board discussed results from a family engagement surveys that families at both campuses took in October.</p> <p>Parent members reported feedback from the parent community requesting increased opportunities for board presence and engagement.</p>	
Middle School Update	Parent member reported on progress made by parent advocacy group in building high quality middle school programs for RMP alumni.	
Enrollment	Director of operations reported enrollment results from October Count Day for both campuses, and the strategic plan going forward.	<i>Moving forward, commit to sending out committee meeting materials to full board</i>
Vote on New Operating Budget		<i>Motioned - Rich Seconded - Pat Approved 6-0</i>
Facilities Update	RMP2 is approved to be in Kepner for the next school year and is continuing to seek a long-term facility with the goal of obtaining a final solution before the new year begins.	<i>In January BOD will shift to discussing growth</i>
Board Engagement	<p>Staff shared upcoming events and encouraged BOD attendance.</p> <p>External Relations Committee chair provided ways for Directors to be involved in Colorado Gives Day.</p>	<p><i>Send out appointments and calendar invites to BOD.</i></p> <p><i>Communications manager will send out media kit the week leading up to CO Gives Day.</i></p>
Executive Session	Board Development Governance	
Meeting Adjourned	Board meeting adjourned at 9:40 am by Pat Donovan, Board Chair.	