



Minutes: Board of Directors Meeting
January 22, 2016 at 7:30am

members in attendance:

Donovan - Chair	Scott Laband - Vice Chair	Rich Billings - Treasurer	Lee White
Pat Hansen	Amy Anderson	April Manzanares	Nick Waugh (video)
Pat Harris	Paul Zuckerman	Justin Fong (Board candidate)	

in attendance:

Cryan	Amy Zhu <i>Chief of Staff</i>	Kevin Flynn <i>Director of Operations</i>
Reese <i>Director Leader - RMP2</i>	Emily Dorn <i>Development and Special Projects Consultant</i>	Carolyn Crockett <i>Director of Academics</i>

Agenda Item	Discussion / Resolution	VOTE or Next Steps
Meeting Order	The board meeting was called to order at 9:30 am by Pat Donovan, Board Chair.	
Consent Agenda	The BOD unanimously approved the consent agenda.	<i>Motioned – James Seconded – Rich Approved 8-0</i>
Organizational Board	The BOD discussed progress on organizational priorities of literacy, culture and family advocacy. An update on 2016-17 enrollment status, interest and applications was shared.	
PARCC Review	PARCC scores from 2015 were shared with the BOD. The following questions were asked: <ul style="list-style-type: none"> • What grade levels does this data include? • How does RMP compare to all elementary schools (not just schools serving >45% FRL population)? • How does RMP compare to other elementary charters? 	<i>Education Committee continue to report back BOD on academic progress</i>

	<ul style="list-style-type: none"> How does RMP compare to other SE schools? <p>Winter assessment results were shared with the board. The following questions were asked:</p> <ul style="list-style-type: none"> Which assessment are you aligning most to, and why? (PARCC, STEP, MAP) How does this data align with what you're seeing teacher to teacher, on the ground? How is RMP feeling about more qualitative skills and values and how are we measuring that progress? <p>School leaders and members of the Academic Team shared insight about school culture, scholar routines and expanded upon Common Core alignment.</p>	
in & Growth's	<p>Pat Donovan, Board Chair, shared an advocacy story to highlight the importance of family engagement in influencing facilities and education decisions.</p> <p>James Cryan, Founder & CEO, presented the current status of RMP on Smart Growth Factors:</p> <ol style="list-style-type: none"> Hiring Enrollment Academic program 	
rxt	The External Relations Committee reported back to the BOD about Denver's population growth and implications for RMP.	
hrios	The BOD discussed three scenarios for growth at Rocky Mountain Prep and considered factors like finances, facilities, academics, enrollment, hiring and advocacy.	<p><i>Take synthesis back to</i></p> <p><i>Schedule a touch base before April 8th BOD meeting to inform dec.</i></p>
nance	Executive Session	
g	Kevin Flynn, Director of Operations, reported enrollment results from October Count Day for both campuses and the strategic plan going forward.	<p><i>Moving forward, comm. sending out committee meeting materials to fi BOD</i></p>
igned	Board meeting adjourned at 9:40 am by Pat Donovan, Board Chair.	