



**Minutes:** External Relations Meeting  
Monday, May 9, 4-5 pm

**Board members in attendance:**

Lee White	Jill Hamilton
Tag Hansen	Evy Valencia (board candidate)
Paul Zuckerman	Scott Laband

**Staff in attendance:**

James Cryan <i>CEO</i>	Amy Zhu <i>Chief of Staff</i>	Kevin Flynn <i>Director of Operations</i>
	Emily Dorn <i>Development and Special Projects</i>	Guest: Chris Barbic

<b>Agenda Item</b>	<b>Discussion / Resolution</b>	<b>VOTE or Next Step</b>
<b>Organizational Dashboard</b>	Enrollment was discussed at RMP1 and 2 Fundraising and Parent Satisfaction status updates were reported as on track	
<b>APS Status Update</b>	Hired organizer/community engagement coordinator for APS Shared "launch plan" with committee Committee members collaborated on grasstops/grassroots connections to support community engagement plan	
<b>Facility Update</b>	Member, Lee White reported on DPS Bond issue status and CPAC updates	
<b>Bond/Mill and Legislative Updates</b>	Mill Levy is being voted on tonight (5/9) to determine allocation of funds, and portion of eligibility for charter seats ProComp update shared	

	Committee Chair, Scott Laband shared update on charter school legislation; elements of School Finance Act are in negotiation; Scott to update on final status	
<b>Enrollment Status Update</b>	Enrollment numbers and projections shared for both campuses	
<b>Closing</b>	Full board meeting scheduled for 6/3 7:30 - 9:30 at RMP Creekside	
<b>Meeting Adjourned</b>	Board meeting adjourned at 5:00	