



**Rocky Mountain Prep Board of Director's Meeting**  
**Thursday, October 25, 2012**  
**By Phone**  
**7:00 a.m.-8:30a.m.**

<b>PHONE</b>
Myles Mendoza*
Tony Caine*
Patrick Donovan*
Rachel Kelley*
Pamela Harris*
Jessica Johnson*
Scott Laband*
Naomi Lopez
James Cryan
Naomi Jozovich

\*Board Member

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Follow-up</b>
<b>Call to Order</b>	The meeting was called to order at 7:03a.m.	
<b>Approval of Agenda &amp; Minutes</b>	Approval of agenda for today's meeting and minutes from the September 27, 2012 meeting.	Motioned by: Rachel Kelley  Seconded by: Myles Mendoza  Passed: 7-0-0

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
<b>Approval of the Final RMP FY12 Budget</b>	Pat Donovan provided a brief overview of the final RMP FY12 budget for board review and approval.	<p>Motioned by: Pamela Harris</p> <p>Seconded by: Myles Mendoza</p> <p>Passed: 7-0-0</p>
<b>Board Term Limits</b>	<p>Scott Laband provided a brief overview of the RMP Board structure and governance, specific to term limits. It was noted that there is a need to make change from the structure as founding board to the structure of an operating board.</p> <p>Scott noted that in his research of best practices he reviewed those of both private and non-profit organizations as well as other charter schools. The proposal will be shared with board members and all board members are asked to provide feedback on the proposal to Scott so that the proposal can be brought to the entire Board for a vote in November 2012. Since this would make a change to the Board structure it would also require a vote to amend the Board bylaws. Feedback will be incorporated to the amendments so that all can be shared with the board.</p>	
<b>Review of RMP Math Scores/Progress</b>	<p>James Cryan and Naomi Jozovich provided a brief overall of current scholar progress specific to math since this data was not available for the September 2012 board meeting since assessments in math had not yet been administered. The status is:</p> <ul style="list-style-type: none"> <li>▪ Overall 70% of scholars' demonstrated mastery.</li> <li>▪ Less than half performing at 50% mastery or better.</li> <li>▪ Note: This interim assessment (IA) is aligned to Common Core Standards.</li> </ul> <p>Myles Mendoza requested that Common Core Standards be made available for board members to review.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
--------------------	-------------------	--------------------------

	James Cryan will research best practices and develop a better synopsis of what it is that Rocky Mountain Prep is doing in this area of the academic program.	
<b>School Growth Discussion</b>	Pat Donovan provided a brief overview of criteria needed for consideration of growth/expansion of RMP as an organization. Areas to consider for growth to occur: <ul style="list-style-type: none"> <li>▪ Organizational Leadership</li> <li>▪ Educational &amp; Financial Model</li> <li>▪ Reliable &amp; Available Funding</li> <li>▪ Market/Demand</li> </ul>	Discussion
<b>Partnership with Education Elements</b>	James Cryan provided a brief overview of the status of RMP's partnership with Education Elements now that Junyo is no longer providing services. It was noted that staff will continue to research options for partnerships if Education Elements is not able to provide the services RMP needs to implement and sustain a successful blended learning model.	Discussion
<b>Adjourn</b>	Meeting was adjourned at 8:33a.m.	

Respectfully submitted,  
Naomi Lopez