



Rocky Mountain Prep Board of Director's Meeting
Thursday, November 17, 2011
Colorado Succeeds-1201 E. Colfax Ave., Suite 201
Denver, CO 80218
7:00 a.m.-8:30a.m.

ATTENDEES	PHONE	STAFF
Naomi Lopez*	N/A	James Cryan
Patrick Donovan*		
Scott Laband*	PROXY	GUESTS
Ulcca Joshi Hansen*	N/A	N/A
Jonathan Seltzer*		
Rachel Kelley*		
Patrick Green*		

*Board Member

Agenda Item	Discussion	Action/Follow-up
Call to Order	The meeting was called to order at 7:05a.m.	
Approval of Agenda & Minutes	Approval of agenda for today's meeting and minutes from the October 20, 2011 meeting.	Motioned by: Scott Laband Seconded by: Jonathan Seltzer Passes: 5-0

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
Updates	<ul style="list-style-type: none"> • Facility <ul style="list-style-type: none"> - Patrick Donovan provided a brief update on the MOU with DPS regarding the RMP facility. • Contract <ul style="list-style-type: none"> - James Cryan provided a brief update on the status of the RMP/DPS contract negotiation process. • ECE <ul style="list-style-type: none"> - James Cryan provided a brief update on the status of the RMP ECE programs and possibilities. 	Discuss ECE program at December Board retreat.
Finances	James Cryan provided a brief overview of the current finances of RMP and status of grants submitted.	
Assessment & Program	James Cryan provided a brief update on the status of school assessment and programs. It was noted that Mariah Dixon will be serving as the DCI Coach/Mentor to strengthen RMP's structural leadership.	
Governance	Scott Laband provided a brief summary of the most recent Governance Committee meeting. Board recruitment/needs were discussed.	
Advancement	<ul style="list-style-type: none"> • Update on Advisory Board <ul style="list-style-type: none"> - Ulcca Joshi Hansen provided an update on the evolution of the Advisory Board and possible members. • Resolution to appoint James Cryan manager of Colorado Department of Education (CDE) grant. 	Motioned: Scott Laband Seconded by: Ulcca Joshi Hansen Final Vote: 6-0
Housekeeping	<ul style="list-style-type: none"> • Northeast Retreat, Dec. 1-3, 2011 <ul style="list-style-type: none"> - James Cryan provided an overview of the trip to NYC and the schools that Board 	

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	<p>members will visit/sequence of events.</p> <ul style="list-style-type: none"> • Planning for Board Retreat <ul style="list-style-type: none"> - 3.5 hour board retreat on Saturday, December 2, 2011. Topics included: Board communication, blending learning, Board Committee work/responsibilities and next steps on ECE program. 	<p>James Cryan will provide Board Members with a skeleton agenda for the weekend prior to departure to New York.</p>
Adjourn	Meeting was adjourned at 8:22a.m.	

Respectfully submitted,
Naomi Lopez, Secretary