



Rocky Mountain Prep Board of Director's Meeting
Thursday, December 15, 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
Patrick Green*	N/A	N/A
Rachel Kelley*		

*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 November 17, 2011 meeting.	Motioned by: Rachel Kelley Seconded by: Scott Laband Passes: 5-0

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

Updates	<ul style="list-style-type: none"> • Facility MOU <ul style="list-style-type: none"> - Pat Donovan provided a brief update on the Rocky Mountain Prep (RMP) facility MOU. • Contract <ul style="list-style-type: none"> - James provided a brief update on the RMP contract with Denver Public Schools (DPS). Three year RMP contract is up for review at 12/15/11 DPS Board meeting. • Enrollment <ul style="list-style-type: none"> - James provided a brief update on the RMP enrollment process/timeline. • Hiring <ul style="list-style-type: none"> - James provided a brief update on the RMP hiring process/timeline. Goal is to have 50% of the founding team hired by April 2012. 	<p>Motioned by: Scott Laband</p> <p>Seconded: Patrick Green</p> <p>Passes: 5-0</p> <p>Motioned by: Scott Laband</p> <p>Seconded by: Rachel Kelley</p> <p>Passes: 5-0</p>
Finances	<ul style="list-style-type: none"> • Monthly Update <ul style="list-style-type: none"> - Patrick Green provided a brief overview of the current RMP finances and budget. Specifically noted additional \$20,000 from the Donnell-Kay Foundation. 	
Assessment & Program	<p>Rachel Kelley noted that the committee needs to reschedule committee meeting and create reoccurring monthly meeting. The committee will work backwards from end date of goals and create dash board.</p>	

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

Governance	Scott Laband noted that ideas and next steps identified at December Board retreat will be discussed at next week's Governance Committee meeting.	
Housekeeping	January 21, 2011 Canvassing. Board members were encouraged to start recruiting 5 volunteers per Board Member for the event.	
Executive Session	The Board entered Executive Session.	
Adjourn	Meeting was adjourned at 8:25a.m.	

Respectfully submitted,
Naomi Lopez, Secretary