



Rocky Mountain Prep Board of Director's Meeting
Thursday, January 19, 2012
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
Rachel Kelley*		
Jonathan Seltzer*		

*Board Member

Agenda Item	Discussion	Action/Follow-up
Call to Order	The meeting was called to order at 7:03a.m.	
Approval of Agenda & Minutes	Approval of agenda for today's meeting and minutes from the December 15, 2011 meeting.	Motioned by: Scott Laband Seconded by: Rachel Kelley Passes: 5-0

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

Updates	<ul style="list-style-type: none"> • Enrollment <ul style="list-style-type: none"> - James Cryan provided a brief update on the RMP enrollment process and progress. 81 applications in process, 10 in hand. Primary focus is to get out the word and engage in conversations. • Enrollment Zone Update <ul style="list-style-type: none"> - James Cryan provided a brief update on the RMP enrollment zone process and status. • Hiring <ul style="list-style-type: none"> - James Cryan provided a brief update on the RMP hiring process. 3 out of 7 teachers hired. Still working on the teacher fellows. • Fundraising <ul style="list-style-type: none"> - James Cryan provided a brief update on the RMP fundraising process/status. • Facility <ul style="list-style-type: none"> - James Cryan provided a brief update on the RMP facility MOU status. MOU signed in December 2011. Facility to be “student ready” by July 1, 2012. 	
Finances	<ul style="list-style-type: none"> • PPR Presentation <ul style="list-style-type: none"> - Jonathan Seltzer provided a brief presentation on the price per pupil as it comes from CDE. • Monthly Update <ul style="list-style-type: none"> - Jonathan Seltzer provided a brief update on RMP finances. 	
Governance	<ul style="list-style-type: none"> • Update of recruitment <ul style="list-style-type: none"> - Scott Laband provided a brief update on the RMP Board recruitment process. Still with a focus on community member, ECE and IT/blended learning, and PR/Communications person. - School accountability and assessment need to be two separate committees since accountability as required by state is much more prescriptive. Committee dashboard - Board members/committee chairs to keep the committee dashboard for each 	

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

	<p>committee current.</p> <ul style="list-style-type: none"> James provided recommendations of individuals to add as advancement committee members. 	
Housekeeping	<p>January 21, 2012 Canvassing.</p> <ul style="list-style-type: none"> Provided brief update on the number of confirmed volunteers as of 1/19/12. <p>Move board meetings to 4th Thursday of each month</p>	<p>Board members agreed to move monthly board meetings to the 4th Thursday of each month.</p>
Executive Session	The Board entered Executive Session.	
Adjourn	Meeting was adjourned at 8:32a.m.	

Respectfully submitted,
Naomi Lopez, Secretary