



Rocky Mountain Prep Board of Director's Meeting
Thursday, February 23, 2012
Colorado Succeeds-1201 E. Colfax Ave., Suite 201
Denver, CO 80218
7:00 a.m.-8:30a.m.

ATTENDEES	PHONE	STAFF
Ulcca Hansen*	N/A	James Cryan
Patrick Donovan*		Naomi Jozovich
Scott Laband*	PROXY	GUESTS
Rachel Kelley*		Ali Dombrowski
Jonathan Seltzer*		

*Board Member

Agenda Item	Discussion	Action/Follow-up
Call to Order	The meeting was called to order at 7:09a.m.	
Approval of Agenda & Minutes	Approval of agenda for today's meeting and minutes from the January 19, 2012 meeting.	Motioned by: Pat Donovan 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 James Cryan provided a brief update on the enrollment process. Revised enrollment goals are as follows: 90% enrolled by the end of February 2012, 105% in March 2012. • Hiring James Cryan provided a brief update on the hiring process. Staff continues to move forward with the full build out of the teaching fellowship program as well as the hiring of a Development Director. 	
Finances	<ul style="list-style-type: none"> • Monthly Update Jonathan Seltzer and James Cryan provided a monthly update on the RMP finances. • Fundraising Update James Cryan provided a brief update on the status of RMP fundraising & current goals. It was noted that RMP is currently on track with fundraising goals and continues to press forward to meet goal. • Facilities James provided a brief update on the progress of the facilities renovation. Expected move in date: June 1, 2012. 	
Governance	<ul style="list-style-type: none"> • Governance update Board members were notified that Founding Board member Ulcca Hansen will resign her position from the board due to time conflicts and an increased workload. 	

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	<ul style="list-style-type: none"> <p>New Board Member Nominations: Tony Caine</p> <p>Board members discussed the nomination of Tony Caine as a new member of the RMP Board.</p> <p>New Board Member Nominations: Jessica Johnson</p> <p>Board members discussed the nomination of Jessica Johnson as a new member of the RMP Board.</p> <p>Committee Addition Process</p> <p>Board members discussed and reviewed the process to add board members to various board committees. It was also requested that a draft of non-board members expectations be prepared for review by Board members at the March 29, 2012 board meeting.</p> <p>Presentation of RMP Curriculum</p> <p>Naomi Jozovich provided an in depth overview of the RMP curriculum. This presentation included an overview of: organizational goals, assessment calendar, standard analysis and the curriculum matrix.</p> 	<p>Motion to approve Tony Caine,</p> <p>Motioned by: Scott Laband</p> <p>Seconded by: Rachel Kelly</p> <p>Passes: 5-0</p> <p>Motion to approve Jessica Johnson,</p> <p>Motioned by: Pat Donovan</p> <p>Seconded by: Rachel Kelly</p> <p>Passes: 5-0</p>
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Housekeeping	Housekeeping <ul style="list-style-type: none"> • March Board meeting – 3/29/12 • March 7 Board members complete Modules 1-10. • April 17 Board members complete Modules 11-20. • May 9 Board members complete Modules 21-30. 	
Executive Session	N/A	
Adjourn	Meeting was adjourned at 8:35 a.m.	

Respectfully submitted,
Naomi Lopez, Secretary