



Rocky Mountain Prep Board of Director's Meeting
Thursday, March 29, 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
Patrick Green*	N/A	N/A
Jonathan Seltzer*		
Rachel Kelley*		
Jessica Johnson*		

*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 February 24, 2012 meeting.	Motioned by: Scott Laband Seconded by: Jessica Johnson Passes: 7-0

<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 progress of the RMP enrollment process. • ED Dashboard <ul style="list-style-type: none"> - James Cryan reviewed and explained the ED Dashboard which includes a brief summary of the status of the following key areas: Hiring, Enrollment, Program, Fundraising & Facility/FF&E. • Staff Diversity <ul style="list-style-type: none"> - James Cryan provided a brief update on the status of hiring staff with a specific note on the recruitment and retention of a diverse teaching staff and fellows. Reiterated the importance of building a solid pipeline for these positions. 	Discussion
Finances	Patrick Green and James Cryan provided a brief overview of the current finances of RMP and status of grants submitted.	Discussion
Governance	<ul style="list-style-type: none"> - A welcome was extended to the newest Board members: Jessica Johnson & Tony Caine. - Scott Laband provided a brief overview of the Committee Dashboard and reviewed board priorities and needs. Needs include: A Board member with extensive fundraising and public relations expertise. - Transition of Naomi Lopez from RMP Board to RMP Staff. It was noted that as of 3/30/12 Naomi Lopez will resign her position as an RMP Board Member/Secretary and will be joining the RMP staff as of Monday, April 1, 2012. 	Discussion
Executive Session	<ul style="list-style-type: none"> - Pat Donovan provided a brief summary of ED Performance Feedback & Year End Evaluation. 	Discussion
Housekeeping	<ul style="list-style-type: none"> • CDE Board Modules; 6-8pm TFA Office Completed Board Members complete modules 1-10. April 11 Board Members complete modules 11-20. 	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
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	May 9 Board Members complete modules 21-30	
Adjourn	Meeting was adjourned at 8:35a.m.	

Respectfully submitted,
Naomi Lopez, Secretary