



**Rocky Mountain Prep Board of Director's Meeting**  
**Thursday, September 27, 2012**  
**Rocky Mountain Prep- 7808 Cherry Creek S. Dr. 3-301**  
**Denver, CO 80231**  
**7:00 a.m.-8:30a.m.**

ATTENDEES	PHONE	STAFF
Patrick Donovan*	Myles Mendoza*	James Cryan
Rachel Kelley*	Tony Caine*	Naomi Lopez
Jonathan Seltzer*	PROXY	GUESTS

\*Board Member

Agenda Item	Discussion	Action/Follow-up
<b>Call to Order</b>	The meeting was called to order at 7:05a.m.	
<b>Approval of Agenda &amp; Minutes</b>	Approval of agenda for today's meeting and minutes from the August 23, 2012 meeting.	Motioned by: Rachel Kelley  Seconded by: Jonathan Seltzer  Passed: 4-0-0
Director Dashboard <b>-Initial school operating metrics</b>	FRL- 81% Student Achievement- currently 65% K below reading level Attendance- 98% daily goal	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
<b>Executive Director Goals Review</b>	<p>James Cryan presented Executive Director Goals for the upcoming year. It was noted that in order to develop these goals the overall organization goals were reviewed and then he prioritized the top three Executive Directors goals based on the top three organization goals.</p> <p>Executive Director Goals:</p> <ol style="list-style-type: none"> <li>1.) 100% for all STEP levels</li> <li>2.) Parent satisfaction: 100% of parents to recommend a friend to RMP. Score of: 8, 9 or 10 out of 10 (net promoter score)</li> <li>3.) That RMP is a great school for all scholars, not just for particular population or group.</li> </ol>	
<b>Education Committee</b>	<p>Rachel Kelley provided a brief update on the education committee and student accountability committee (SAC) will consist of one community/board member, three parents/families and one leadership team representative. The full SAC committee is to be in place by 10/15/12. It was also noted that a draft Unified Improvement Plan (UIP) is due 10/31/12.</p>	<p>Motion: Pat Donovan</p> <p>Second: Jonathan Seltzer</p> <p>Passed: 4-0-0</p>
<b>Finance Committee Update</b>	<p>Jonathan Seltzer provided a brief Finance Committee update and reviewed the RMP Budget detail, reviewed capitalization policies to be used to protect school assets and financial policies to ensure organizational financial well being and compliance.</p> <p>Jonathan Seltzer noted that a Financial Review will take place on 10/15/12.</p>	<p>Capitalization Policy</p> <p>Motion: Pat Donovan</p> <p>Second: Jonathan Seltzer</p> <p>Passed: 4-0-0</p>

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		Financial Policies Motion: Pat Donovan Second: Rachel Kelley Passed 4-0-0
<b>Board Chair/Vice Chair Update</b>	<p>-Growth            Pat Donovan provided a brief overview of individual board member growth within the Board structure as well as the overall growth of RMP as an organization.</p> <p>-Term Limits            It was noted that Scott Laband is working on term limits and succession strategies, renewing of 1 year term limits. Within the next month will present recommendations based on Scott Laband's findings in alignment with best practices.</p>	
<b>RMP Scholar Presentation</b>		
<b>Adjourn</b>	Meeting was adjourned at 8:33a.m.	

Respectfully submitted,  
 Naomi Lopez