

MINUTES OF MEETING OF BOARD OF DIRECTORS OF VENTURE PREP

A meeting of the Board of Directors of Venture Prep was duly called on November 14, 2016. Present at the meeting were:

Stephen Dalla Betta	Board President
Drew Bixby	Board Vice President
Kayla McGannon	Board Secretary
Jake Gilmore	Board Member
Justin McMorrow	Board Member
Tim Sznewajs	Board Treasurer
Loren Oranski	Board Member
Erin Quigley	School Leader
Cindy Price	Vice Principal
Bailey Holyfield	Denver Public Schools

I. Board Chair Dalla Betta opened the meeting and welcomed board members and guests.

II. Erin's Quigley's Report – Erin provided an overview of the school's 2015-16 data for the Board and went into detail on the schools School Performance (SPF) rating from Denver Public Schools. Erin referred to the school's PSAT, ACCESS Scores (where there was a concern over a significant decline in the marginal growth percentile), and the PARCC scores, which present the most significant hurdle for the SPF. Venture Prep saw growth in parent satisfaction. Board members asked questions about the equity indicator in the SPF, spoke with the DPS representative about where the school, leadership team, faculty and board should be focused. DPS highlighted the need for increased rigor in 9th grade. Erin shared her team's commitment to focusing on literacy, especially in 9th grade through the UIP process. Board members shared their commitment to the school and while disappointed in the results remain committed to the school leader and her vision for the rest of the school year and the future. Board members asked questions for clarification on Summit Basecamp, educator effectiveness and the instructional rubric. Bailey and Erin shared the new MGP goal for Venture set by the district and the Board asked questions about the MAPS data review and aligning that data to inform instruction.

III. Recruitment update – Board member McMorrow and Erin spoke to the recruitment efforts to date. They have hired a recruiter, paid for video and materials to ensure our efforts are strategic and aligned.

IV. Finance update – Tim Sznewajs, Chair of the Finance Committee, provided an overview of the revenue and the financial situation given enrollment. MLO revenue from the recently passed mill levy override could help but the Board needs to start to consider fundraising efforts.

V. Action item – A motion was made and seconded with unanimous approval to elect Chuck Born to the Venture Prep Board of Directors.

VI. Board unanimously approved the October meeting minutes.

VII. Public comment - No public comment was heard.

Meeting was formally adjourned



Stephen Della Betta, Board President