

MINUTES OF MEETING OF BOARD OF DIRECTORS OF VENTURE PREP

An extended annual retreat/meeting of the Board of Directors of Venture Prep was duly called on December 1st, 2015. Present at the meeting were:

Stephen Dalla Betta	Board President
Drew Bixby	Board Vice President
Kayla McGannon	Board Secretary
Tim Sznewajs	Board Treasurer
Jake Gilmore	Board Member
Justin McMorrow	Board Member
Loren Oranski	Board Member
Erin Quigley	Principal
David Guillen	College & Career Coordinator

Board Chair Stephen Dalla Betta called the meeting to order.

Kayla McGannon motioned to approve Loren Oranski joining the board. Jake Gilmore seconded. All were in favor. None opposed. Loren Oranski officially joined the Board of Directors.

David Guillen shared some success stories of Venture Prep alumni, success attributed to personal attention, a tight-knit peer group, and support in the college-application process.

Erin Quigley presented a snapshot of data from the DPS Site Visit Report.

The BOD reviewed and discussed various metrics – SPF rating, individual proficiency scores, ACT scores, and demographics – in relation to a handful of peer charter schools and the DPS average.

Erin Quigley discussed the highlights of her vision for what Venture Prep needs. The BOD discussed Venture Prep’s mission, message, and brand going forward.

The BOD discussed academic goals as they relate to state assessments and enrollment goals over the next 5 years.

All in attendance split into two groups to discuss key questions related to Venture Prep’s future. One group was focused on the timeframe for rolling out changes; the other was focused on great teachers and what it takes to keep/recruit them.

Erin Quigley previewed her priorities related to Academics & Instruction and specifically related to a) building a community of possibility, b) highly effective instruction, and c) strong curriculum/assessments.

David Guillen detailed his ideas for a four-year Workforce Readiness program that begins in freshman year and proceeds through senior year, about which a BOD discussion ensued.

All in attendance came up with roughly a dozen To Do items moving forward and asked Erin to prioritize and plan for the next meeting with regards to reporting to the BOD her goals, metrics, and timeframe for each.

In closure, the Board asked for any public comment, of which there was none.

Stephen Dalla Betta officially ended the meeting.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of _____ 2016.

Stephen Dalla Betta, Board Chair Venture Prep