

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
VENTURE PREP**

A meeting of the Board of Directors of Venture Prep was duly called on December 3rd, 2014, at the Cherry Tomato. Present at the meeting were:

Kayla McGannon	Board Chair
Stephen DallaBetta	Board Member
Drew Bixby	Board Member
Jake Gilmore	Board Member
Tony Ferrufino	Board Member
Justin McMorrow	Board Member
Tim Sznewajs	Board Member
Ken Burdette	HS Principal
Scott Franzblau	MS Principal

The Board Chair, Kayla McGannon, called the meeting to order.

The Board Chair began by approving the October minutes and reviewing the agenda items for the evening. Following this, the Middle School Principal provided an overview and an update on the recent action in the school. He also shared his personal goals and school-wide goals for the 14-15 school year. The Board asked questions in response regarding to progress and tracking.

Following this, the VPHS Principal provided the Board with an update regarding the high school. The Principal shared his goals with the Board Members. This led to a robust discussion around school-wide goals (proficiency rates, ACT, PARCC) and personal goals for vision and future planning. The Board also discussed the shared campus status.

Next, the Board Chair led a discussion on the DPS Site Visit on 12.3.14

Lastly, the Board engaged in a discussion regarding hiring an outside consultant for a review of the school's curriculum and schedule structure. This would take place in Spring 2015, at earliest.

In closure, the Board discussed planning for the next Board meeting.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of _____ 2015.

Kayla McGannon, Board Chair Venture Prep