

MINUTES OF MEETING OF BOARD OF DIRECTORS OF VENTURE PREP

A meeting of the Board of Directors of Venture Prep was duly called on February 21, 2017.
Present at the meeting were:

Stephen Dalla Betta	Board President
Drew Bixby	Board Vice President
Jake Gilmore	Board Member
Loren Oranksi	Board Member
Chuck Born	Board Member
Erin Quigley	School Leader
Kayla McGannon	Board Secretary (by phone)

Absent:

Justin McMorrow	Board Member
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I. Board President Dalla Betta called the meeting to order and welcomed board members.

II. Principal Report/Updates:

- Upcoming standardized testing
- Attendance, tardy, and OSS/ISS data, all of which is promising/improving
- Tiered Support Walk-Through
- Celebrations
 - Ranked #1 for SAT Prep in DPS; 1 student a finalist for Daniels Fund
 - Move to all-day Student-Led Conferences model
 - 3/1 awards ceremony and pep rally
 - VP Girls basketball team continues to be ranked #1
- MAPS Data | NWEA Student Growth Summary Report
- General school culture update
 - Drew and Erin to touch base in the next few weeks about how the board can better support students/staff during the testing process

III. Budget & Enrollment

- 1st Round of School Choice Data projections
 - Students, teachers, and staff participating in home visits
- Budget explanation and analysis based on 3 enrollment scenarios: 141, 170, and 204

IV. DPS/Regulatory Update

- New DPS School Closure Approach discussion

V. Board Governance Update

- Changing Officer Roles
 - Board to vote at April board meeting on shifting officers
- Board Participation, Visibility, and Composition
 - Larger conversation needed around forming deeper ties with the community
 - Potentially revisit board scorecards

VI. Next Steps

- March Update from Rondah about recruitment numbers/projections and where the board can dig in to maintain and attract new students
- April Meeting: Dig deeper into board participation, visibility, and composition

VII. Board unanimously approved the December meeting minutes.

VIII. Public comment

- No public comment was heard.

Meeting was formally adjourned