

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

A meeting of the Board of Directors of Venture Prep was duly called on April 25, 2016.

Present at the meeting were:

Stephen Dalla Betta, Board President	Drew Bixby, Board Vice President
Jake Gilmore, Board Member	Justin McMorrow, Board Member
Erin Quigley, Principal	Loren Oranski, Board Member
Kayla McGannon, Board Member (phone)	Belinda Smiley, Recruitment/Marketing

I. Chair Dalla Betta formally called the meeting to order.

II. New Charter Agreement: Justin McMorrow moved to approve; Loren Oranski seconded. All voted in favor. Approved unanimously.

III. Principal Update:

- A. Erin presented an updated Venture Forth Six-Month Plan: April 2016-September 2016
 - a. Categories and timelines included: School Foundation Restructuring, Teacher Support and Supervision, Instructional Cores (Curriculum, Pedagogy, Assessment); Student Culture; Staff Culture and Hiring; Barrett Move; Student Recruitment

IV. Naming/Branding/Marketing/Communication:

- A. The Board reviewed proposals from Matter Graphic Design and Cereal Studios for development of brand, photography, web site design/development, etc.
- B. Stephen moved to allow expenditure of up to \$30,000 with Cereal Studio. Drew seconded. All voted in favor. Approved unanimously.

V. Student Recruitment:

- A. Enrollment numbers are currently 15% below target; most of those gains need to happen in the 9th grade.
- B. Belinda presented on recruitment efforts in Aurora, among the Barrett Community, and among VP students/families.
 - a. Community Event moved from April 30 to May 14

VI. Leadership Coaching for Erin:

- A. Board to vet cost of proposal.

VII. Approval of the March meeting minutes was tabled until the next meeting

VIII. Public Comment – No public comment was heard.

Chair formally adjourned the meeting.

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

Stephen Dalla Betta, Board Chair
Venture Prep