

## Venture Prep Board of Directors Meeting – May 18, 2015

- I. Welcome and Introduction
- II. Approval of minutes
- III. Nicole and David and Hiring Committee report – 5:05 – 6:00
- IV. Charter renewal update – 6:00 – 6:05
- V. Justin – Enrollment Update – 6:05 – 6:15
- VI. David Colicchio, presentation to the board – 6:15-6:30
- VII. Adjourn

I. Kayla McGannon formally called the meeting to order. All board members were present and joined by co-principal Nicole Grzybowski.

II. Kayla McGannon presented the meeting minutes from the past month and asked the board to read and review. The board reviewed the minutes and a motion followed by a second was made to approve the minutes. The minutes were unanimously approved.

III. Nicole Grzybowski, Tim Sznewajs, and Drew Bixby presented the results from the principal hiring process and the staff, parent, and board feedback on the two principal candidates. The board reviewed the documents and asked questions of the committee. No decision was made but rather a commitment from the board to continue the discussion and also reach out individually to each of the candidates for further information and relationship building.

IV. Kayla McGannon provided a quick update on the charter renewal process and the due date of the application. Kayla noted that she and Stephen Dalla Betta would be working with Clare and Nicole on the application and important documents.

V. Justin McMorrow provided an update on enrollment. David Guillen, college and career lead and member of the Lead Team, provided updated numbers via an email submitted to the board in advance of the meeting. Justin shared an update with the board on a meeting he had with Belinda Smiley, a longtime advocate and contract employee of Venture Prep, and her interest in supporting the school in a more formalized manner to help with public support and enrollment. The board enthusiastically supported formalizing the relationship once more with Belinda.

VI. David Colicchio, Venture Prep Athletics and Activities Director, presented his athletic budget to the Board and asked for the board's support in prioritizing athletics. The board asked questions and had an open conversation with David on his priorities and the budget process he had engaged in to date with the school's co-principals. Next steps were discussed including David's sending of the documents he presented to the full board with a revised budget via email. The board encouraged David to continue to work with the co-principals and shared their commitment to athletics and supporting the school to be fiscally stable.

VII. Kayla McGannon formally adjourned the board meeting.