

MINUTES OF MEETING OF BOARD OF DIRECTORS OF VENTURE PREP

A meeting of the Board of Directors of Venture Prep was duly called on August 29th, 2016. Present at the meeting were:

Stephen Dalla Betta	Board President
Drew Bixby	Board Vice President
Kayla McGannon	Board Secretary
Jake Gilmore	Board Member
Justin McMorrow	Board Member
Tim Sznewajs	Board Treasurer
Loren Oranski	Board Member
Erin Quigley	School Leader

I. Board Chair Dalla Betta opened the meeting and welcomed board members.

II. Erin's Quigley - Took a group of 9th grade teachers to summit base camp. There are five schools in Colorado participating. This year 9th is the only grade integrated into the program and the plan is to build out the program to the next grade in years following. Erin and her team have been working on our advisory program, they are seeing much better outcomes this year than last at this point. Also working to integrate the mission and values. There is a new leadership team, feels very connected. Enrollment is volatile right now. We are working to grow enrollment. Board discussed enrollment and the current outreach that Erin and her team doing. There is a new website and branding. The building is aligned to the brand. Board members asked about athletics and how the Board can help. There were cuts made to certain sports given the financial and space challenges. All games will be away games this year.

Erin provided the Board with an overview of the events calendar - student led conferences (this year the 9th grade team will be doing full-day conferences), open house on Monday, Sept. 12 at 5:30pm to see the space and develop relationships. Board members volunteered to attend and show support.

Erin reviewed the draft calendar for board meetings and topics for the year. She asked for Board members to join a recruitment committee focused on impacting enrollment and utilizing the board's various areas of expertise to help in this key area. Board members asked for staff to participate in one-on-one time with the Board throughout the year and for the new leadership team members to join for a Board meeting. Board expressed their desire for this to not be onerous on staff.

Erin provided an overview of the branding work. The brand is looking forward, engaging, modern and progressive. Prioritization has been key to this year's work, trying to support

the staff and align everything in the building.

Erin gave an overview of the state testing results for venture prep. Board asked questions about goals and planning to improve outcomes.

III. Board unanimously approved the May minutes.

IV. Board adjourned regular meeting to meet in executive session.

Board left executive session and entered the regularly scheduled board meeting.

Board unanimously voted on a motion to increase the school leader's pay by 2% and 90% of the bonus.

No public comment was heard.

Meeting was formally adjourned



Stephen Della Betta, Board President