

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

A meeting of the Board of Directors of Venture Prep was duly called on September 11, 2017. Present at the meeting were:

Drew Bixby – Board President
Kayla Tibbals – Board Secretary
Tim Sznnewajs – Board Treasurer
Loren Oranski – Board Member
Chuck Born – Board Member
Erin Quigley – School Principal
Tiffany Gardner – School Director of Operations

Via phone:

Jake Gilmore – Board Member
Stephen Dalla Betta – Board Member

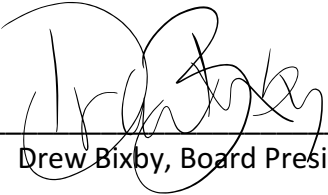
Absent

Justin McMorrow – Board Member

- I. Board President Bixby called the meeting to order and welcomed board members and school staff.
- II. Board President Bixby presented the previous meeting minutes – a motion was made to approve the minutes, a second called for, and the minutes were approved unanimously.
- III. School Update
 - a. School Principal Erin Quigley provided an overview to the Board of the state’s performance framework (SPF) rating of Venture Prep. Venture Prep went up two levels from a Turnaround Plan to an Improvement Plan! Board members asked questions about the different levels of the state’s SPF and how the District will be ranking us based on the state’s rating. Ms. Quigley also provided an overview of the enrollment 9th grade enrollment. Venture is rated #4 in the city for meeting or exceeding expectations for African American students in Science.
 - b. Leadership Team and Staff Update – Ms. Quigley provided an update on the staffing and leadership structure.
 - c. Charter Renewal – The district will be refining their documents based on the new SPF. We have been told that the process will be similar to the last renewal.
 - d. Finance/Budget Update – Finance Committee Chair Sznnewajs provided an update on VP financials based off of a student count of 134. Board asked questions around our capacity to fundraise and enrollment. Additional fundraising is an absolute requirement from the Board.
- IV. Near-term plans
 - a. School Accountability Committee Plan – We have two parents who are interested in joining. Chuck Born volunteered to steer this work. We need to have 4 SAC meetings a year.

- b. Coaching update – Ms. Quigley provided an update on the coaching and the usefulness to her and the school.
- V. Long-Term plans
 - a. Future Board Meeting Dates – President Bixby asked the Board to review the preliminary board meeting dates.
 - b. Finance and development committees – President Bixby asked the Board to start thinking about their capacity to serve on key committees in the future that are critical to the school’s success.
- VI. Other Business
 - a. Stephen Dalla Betta resigned from board membership due to time constraints.
 - b. Justin McMorrow resigned (via email to President Bixby) due to time/professional constraints.
 - c. Previously planned Executive Session to discuss principal evaluation/bonus was postponed due to time.
- VII. Public Comment
 - a. No public comment was heard.

Meeting was formally adjourned.



Drew Bixby, Board President