

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

A meeting of the Board of Directors of Venture Prep was duly called and held on August 11, 2011 in Denver, Colorado. Present at the meeting were:

Mowa Haile	Board Chair
Tim Sznewajs	Board Vice-Chair
Tony Lewis	Board Secretary
Stephen Dalla Betta	Board Member (ex officio)
Gretchen Morgan	Vice President, Instruction – Venture Prep

Mowa, as Board Chair performed roll call and called the meeting to order.

Gretchen Morgan shared preliminary CSAP results. Mrs. Morgan discussed the Proficiency & Growth Data as compared to 2010 Venture Prep, District & similar schools data.

Mrs. Morgan also presented the School Accountability Committee. The Board unanimously approved the School Accountability Committee Policy and implemented a Board of Directors Subcommittee.

The CEO presented options for growth and development of the organization, including Organic Growth - replication of the 6-12 model, Organic Growth – vertical integration of K-5 and 6-12, Organic Growth through partnership – The Odyssey School and extension of the CMO to non-organic opportunities, such as educational management services for other schools.

The Chair presented the revised Board of Directors Plan to include Frequency & Format of Meetings, Committees and Board member expectations. The Board unanimously approved the Board of Directors Plan.

The Board and individuals present had discussions regarding these topics.

The Chair calls for public comment, thanks everyone present for their participation, and adjourns the meeting.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 7<sup>th</sup> day of September 2011.



---

TONY LEWIS, Secretary of Venture Prep