

MINUTES OF MEETING OF BOARD OF DIRECTORS OF VENTURE PREP

A meeting of the Board of Directors ("Board") of Venture Prep was duly called and held on October 19, 2010 at 5:11 p.m. in Denver, Colorado. Present at the meeting were:

Stephen Dalla Betta	Venture Prep CEO
Patricia Stroud	Venture Prep Development Director
Lisa Matter	Board Member
Linda Peotter	Board Member
Michelle Adams	Board Member
Amy Slothower	Board Member
Courtney Torres	Venture Prep Principal
Tim Sznnewajs	Board Member
Mowa Haile	Board Member
Ken Glickstein	Board Member
Marcy Heronimus	Board Member
Gina Schlesselman	10 th Grade Venture Prep Teacher
Steven Bolinger	6 th Grade Venture Prep Teacher

The meeting minutes from the September 21, 2010 meeting were approved by the Board.

Michelle Adams, Board Chair announced:

- Lisa Flores, submitted her letter of resignation
- Sara Tobias, submitted her resignation

Two Venture Prep teachers, Steven Bolinger and Gina Schlesselman spoke to the Board about their experiences at Venture Prep.

Courtney Torres provided the principal's update, that focused on MAP Assessment. Courtney spoke about intervention methods that are being used to increase academic scores which include the following:

- Providing monthly assessments for all scholars which include MAPS, CSAPS, and ACT for 11th graders.
- Implementing all-day intervention for students by increasing math and language arts classes to 90 mins. Co-teaching with social studies and science teachers.
- Dashboard-metrics to track student attendance
- Courtney also spoke about the results of a recent charter school visit:
 - Highlights of the trip included learning about 3 core areas of success for high performing charter schools:
 - Structures
 - Hallway and classroom behavior
 - Strict standards for teachers
 - Mission alignment
 - Data driven results
 - Community rituals

The Board asked Courtney questions and had a discussion regarding her Principal report and the charter school visit.

Stephen Dalla Betta gave the CEO report, which specifically addressed the MAP scores and a break down of current students at grade level or grade levels behind. He presented his overall five key success factors:

- Academic Success
- Fundraising
- People
- Structure
- Curriculum

This report will be submitted to the board at the annual meeting in March 2011.

The Board asked Stephen questions regarding the CEO report.

Patricia Stroud gave the development update regarding fundraising/event, and school tours.

The Board asked questions regarding fundraising/event and school tours.

Committee read out:

Linda Peotter, Development Chair, gave the Development report reminding all board members to provide a financial contribution by October 30th.

Stephen Dalla Betta, the CEO provided an update on the status of the financials which will be distributed at the next board meeting.

Meeting went into executive session.

Meeting adjourned at 7:03 p.m.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the ____ day of October, 2010.

LISA M. MATTER, Secretary of Venture Prep