

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

A meeting of the Board of Directors ("Board") of Venture Prep ("VP") was duly called and held on September 21, 2010 at 5:07 p.m. in Denver, Colorado. Present at the meeting were:

Stephen Dalla Betta	Venture Prep CEO
Gretchen Morgan	Venture Prep VP of Instruction
Patricia Stroud	Venture Prep Development Director
Tony Lewis	Board Member
Lisa Matter	Board Member
Linda Peotter	Board Member
Michelle Adams	Board Member
Terry Whitney	Board Member
Amy Slothower	Board Member
Courtney Torres	Venture Prep Principal
Ivan Anaya	Board Member
Greg Weiss	Board Member
Lisa Flores	Board Member
Tim Sznawajs	Board Member
Rafael Augusta	General Public

The meeting minutes from the August 17, 2010 meeting were approved by the Board. Tim Sznawajs abstained from voting on the minutes because he was not present at the previous meeting.

Two VP scholars, Alex and De'Jante spoke to the Board about their experiences at VP and why they are attending VP.

Courtney Torres provided a presentation regarding the results of a recent staff survey. The results of the staff survey were positive overall. The results of the survey addressed future key areas of focus including setting clear expectations for scholars, establishing classroom culture and behavior with VP staff, improving moral by providing incentives for teachers and helping with work life balance. The lead team is working to address these concerns and will present recommendations to the Board at the next meeting.

The Board asked Courtney questions and had a discussion regarding the results of the survey.

Gretchen Morgan presented a summary and an explanation of the School Performance Framework ("SPF") results. Terry Whitney and Lisa Flores will reach out to DPS school board members to discuss the VP SPF results. Gretchen and Patricia will put together talking points for the Board regarding SPF, CSAP and overall performance of the school.

The Board asked Gretchen questions regarding the results including ways to improve academic performance.

Michelle Adams presented the committee assignments. The Board members asked questions regarding the committees and the duties of each committee.

Stephen Dalla Betta gave a presentation regarding the performance goals for VP. The goals included CMO planned growth strategies and adoption of a sound business plan.

The Board asked questions regarding the performance goals.

Patricia Stroud gave a presentation regarding a fundraising action plan that included specific dates and goals for fundraising.

The Board asked questions regarding the fundraising plan and the Board had a discussion regarding Board involvement in fundraising.

Meeting adjourned.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the \_\_19\_\_ day of October, 2010.

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LISA M. MATTER, Secretary of Venture Prep