

**Ridge View Academy
Board of Directors Meeting
MINUTES
Thursday January 14, 2016
9:00 AM**

The Mission of the Ridge View Academy Board of Directors is to ensure that Ridge View Academy and the Betty Marler Center provide a rigorous individualized educational delivery system which encompasses a learning paradigm for academic success, personal accountability, and essential skills that will enable our students to be contributing members of society.

I. Call to Order

- A. 9:00 AM Meeting Convenes
 - a. 9:10 AM
- B. Roll Call
 - a. Patricia Hayes- President
 - b. Nancy Spence- Vice President
 - c. Craig Bowman- Secretary
 - d. Pat Grippe- Member
 - e. Elton Jones- Ex Officio Member
 - f. Julie Farley- Member
 - g. Others in Attendance
 - i. Doug MacCarthy- CAB Board Member
 - ii. Julia Mac- Betty Marler Principal
 - iii. Ed Cope- RV Principal
 - iv. Bill Wood- Facility Director
 - v. Kelly Waldrop- Administration Coordinator
- C. Approval of the Meeting Agenda
 - a. Ms. Hayes Moves, Ms. Farley Seconds

II. Action Items

- A. Approval of November Meeting Minutes
 - a. Mr. Bowman Moves, Ms. Spence Seconds
- B. Approval of December Meeting Minutes
 - a. Ms. Spence Moves, Mr. Bowman Seconds

III. Principal's Report – Ed Cope

- A. RVA Report
 - i. 190 total students. 73 SPED students; 68 DHS
 - ii. F-list- 9. First Study Hall January 14th.
 - iii. 2 AWOL in the last month- one from offsite visit, one from homepass.
 - iv. MLK celebration on January 18th. Unity March and Assembly
 - v. Robotics Competition- First Fortress. Mentor- Adam Bryant from Proficient Technologies in Aurora.
- B. RFP Update- RFP is not out yet.
- C. 5 Year National Accreditation- Process begins in May. Student Surveys- Need 40%. Teacher Surveys- Need 80%. Parent Surveys- considering options for most efficient way of getting surveys to parents.
- D. December Graduation- Speaker-Tyrone Braxton
- E. Volunteers- Native American Spiritual Leaders
- F. Colorado Construction Institute (CCI)- 45 students applied. Accepting GED or HS graduates working towards apprenticeship and certifications. Instructors will teach Wood Tech here on campus.

IV. Betty K. Marler and Robert E. DeNier Reports – Julia Mac

- A. Marler Report
 - i. 38 total students. 2 discharges January 13th. 17 SPED; 5 Post Secondary
 - ii. Graduation in March, Date TBD

- iii. Increase in Title 1 funding.
 - iv. Certifications- Microsoft Office, Serve Safe, and Manager Certifications. Presenting awards to raise awareness of program.
 - v. January 22nd-End of Quarter.
 - vi. Goal- Speakers from local colleges and vocational programs monthly.
 - vii. MLK speeches during classes.
 - viii. Training for Teachers- Special Education and IEP Writing
- B. Denier Report- 14 Students currently.

V. ROP Report

- A. RFP not out yet. RVA and Marler are individual reports. The Qualifying House is included in the RVA report.
- B. Request for authorization for \$1,000 deposit to Arrowhead Golf Course for annual golf tournament fundraiser.
 - i. Ms. Spence Moves, Mr. Bowman Seconds

VI. Finance Report – Ed Cope

- A. Mr. Becker (Asst. Principal) will become a certified trainer.
- B. Ms. McCormack will be a certified trainer for HHA instead of Red Cross. HHA is a more cost effective option.
- C. Several teachers will be on FMLA/STD intermittently throughout the year.
- D. DPS funding cut by 2%
- E. RVA will be getting funds back from the Lookout absorption.

VII. Standing Committees

- A. Transition Committee- Ms. Spence
 - i. Transition Committee awarded one grant- \$1,175
 - ii. Corbin Grants- 5 grants received; Denied 3, Approved 2 for \$5,000 each.
 - iii. Mr. Corbin will be consulting with his board about allowing Transition Committee to award grants when approved to expedite the process.
- B. Accountability Committee- Mr. Bowman
 - i. Positive interactions between parents and students.
 - ii. Parents are requesting members to be more personally involved with student interactions and accountability.

VIII. President's Report – Pat Hayes

- A. Ms. Hayes attended DeNier graduation in December. 3 GED, 1 Diploma
- B. School Board Retreat- April 21, 2016
- C. February Meeting Agenda
 - i. Mission Statement Revision
 - ii. Charter Report Review

IX. Community Advisory Board Report

X. Adjournment

**Ridge View Academy
Board of Directors Meeting
MEETING MINUTES
Thursday, February 18, 2016
9:00 AM**

The Mission of the Ridge View Academy Board of Education is to ensure that Ridge View Academy, the Betty Marler Center, the Robert E. DeNier Center, and the Qualifying House provide a rigorous individualized educational program which includes a teaching/learning approach that promotes academic success, personal accountability, and essential skills that will enable our students to be contributing members of society.

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 - i. Doug MacCarthy- CAB Board Member
 - ii. Jerry Adamek- CAB Board Member
 - iii. Julia Mac- Betty Marler Principal
 - iv. Ed Cope- RV Principal
 - v. Kent Moe- Regional Director
 - vi. Bill Wood- Facility Director
 - vii. Kelly Waldrop- Administration Coordinator
- C. Approval of the Meeting Agenda
 - a. Ms. Hayes Moves, Mr. Grippe Seconds

B. Action Items

- A. Approval of January Meeting Minutes
 - a. Ms. Hayes Moves, Ms. Spence Seconds

C. Principal's Report – Ed Cope

- A. RVA Report
 - i. 181 Total Students; 74 SPED Students; 59 DHS
 - ii. Martin Luther King Celebration and Black History Month
 - iii. Wrestling team went to state competition.
 - iv. Robotics Competition on March 24-26, 2016
 - v. Mile High Scholar in April. Date TBD.
- B. Community College of Aurora Foundation Partnership Update
- C. Colorado Construction Institute Update
 - i. 12 students currently enrolled in the 4 week class. Graduation March 15, 2016
- D. Appreciation for Teachers and Support Staff

D. Betty K. Marler and Robert E. DeNier Reports – Julia Mac and Kent Moe

- A. Marler-
 - i. 38 students; 16 SPED; 5 Post Secondary
 - ii. Marler will receive Title 1D Funding.
 - iii. Between October 2015 and February 2016- 3 students earned Microsoft Excel Certifications; 5 received Microsoft Word Certifications; 2 earned Microsoft Expert Certifications; 2 earned ServSafe Certifications; 12 earned their CPR/First Aid cards.

E. ROP Report- Kent Moe and Ed Cope

- A. Request for Proposal (RFP) for RVA report –Kent Moe
 - i. RFP Walk-Through on March 7, 2016.
 - ii. Joint Budget Committee Update

F. Finance Report – Ed Cope

- A. Monthly Financials

G. Standing Committees

- A. Transition Committee – Nancy Spence
 - i. No February meeting. Next meeting is March 9, 2016
- B. Accountability Committee – Craig Bowman
 - i. Next meeting is March 20, 2016

H. President's Report – Pat Hayes

- A. School Board Retreat- April 21, 2016

I. Community Advisory Board Report –Jerry Adamek and Bob Eikermann

- A. Next Community Advisory Board meeting- February 26, 2016
- B. Goal- Educate the community about Ridge View and Marler Centers.
- C. Wine Event-October 7, 2016; Golf Tournament- June 24, 2016. Proceeds go to the Roger Allott Memorial Fund.
- D. Jerry Adamek will be the Committee Chair for one year.

J. Adjournment

NOTICE OF MEETINGS

All board members are invited to attend these meetings and events

Accountability Committee, Craig Bowman:

March 20, 2016 at Ridge View Academy

Ridge View Academy June and December 2016 Graduations

June 16, 2016 4:00 PM –RVA Gym

December 15. 2016 4:00 PM -RVA Gym

Betty K. Marler Steering Committee, Pat Kirk:

Meets Bi-Monthly, 2nd Monday at 2:00PM at Betty K. Marler Center

Transition Meeting, Nancy Spence:

Meets Monthly, Second Wednesday at 12:30PM at YOS Office, 800 Grant Street, Denver

Community Advisory Board Meeting, Jerry Adamek:

Next Meeting- Friday, March 18, 2016 at 9:00AM

**Ridge View Academy
Board of Directors Meeting
MEETING MINUTES
Thursday, March 17, 2016
9:00 AM**

The Mission of the Ridge View Academy Board of Education is to ensure that Ridge View Academy, the Betty Marler Center, the Robert E. DeNier Center, and the Qualifying House provide a rigorous individualized educational program which includes a teaching/learning approach that promotes academic success, personal accountability, and essential skills that will enable our students to be contributing members of society.

A. Call to Order

- A. 9:00 AM Meeting Convenes
 - a. 9:05 AM
- B. Roll Call
 - a. Patricia Hayes- President
 - b. Nancy Spence- Vice President
 - c. Robert Eikermann- Treasurer
 - d. Pat Grippe- Member
 - e. Julie Fairley- Member
 - f. Jason Stover- Member
 - g. Others in Attendance
 - i. Jerry Adamek- CAB Board Member
 - ii. Julia Mac- Betty Marler Principal
 - iii. Ed Cope- RV Principal
 - iv. Kent Moe- Regional Director
 - v. Kelly Waldrop- Administration Coordinator
- C. Approval of the Meeting Agenda
 - a. Ms. Fairley Moves, Mr. Bowman Seconds

B. Action Items

- A. Approval of January Meeting Minutes
 - a. Ms. Spence Moves, Mr. Bowman Seconds

C. Principal's Report – Ed Cope

- A. RVA Report
 - i. 185 Total Students; 65 SPED Students; 59 DHS
 - ii. DPS renewing grant for technology teacher- will be qualified to teach AP Computer Science.
 - iii. Two teachers retiring, two on FMLA. Interviewing for Social Studies Teacher position. Hired temporary SPED teacher for 3 months. 5 teachers will be pursuing SPED endorsement.
 - iv. Site-wide PREA trainings held. Some modifications are needed for best practices.
 - v. 8 students on A-List for last semester.
 - vi. Career Day- March 18, 2016. Careers will include medical, IT and technology, bicycle repair, and culinary.
 - vii. DPS will meet with students and families to encourage re-enrollment in school when students leave RVA and are back in the community.
 - viii. Robotics Competition on March 24-26, 2016
 - ix. Mile High Scholar in April. Date TBD.
- B. Community College of Aurora Foundation Partnership Update
- C. Colorado Construction Institute Update
 - i. 12 students graduated March 15, 2016.

D. Betty K. Marler and Robert E. DeNier Reports – Julia Mac and Kent Moe

A. Marler-

- i. 41 students; 17 SPED; 6 Post Secondary
- ii. State testing will begin next month for PSAT.
- iii. Marler will be an ACT site this year.
- iv. Junior Achievement will be at Marler next month.
- v. Staffing- Science Teacher position posted.

B. Denier-

- i. Fully staffed.
- ii. Population is between 13 and 17 students on average.

E. ROP Report- Kent Moe and Ed Cope

A. Request for Proposal (RFP) for RVA report –Kent Moe

- i. RFP Walk-Through was on March 7, 2016. April 1, 2016 is the submittal date.
- ii. Community Advisory Board resumed meeting in February, 2016.

F. Finance Report – Ed Cope

A. Monthly Financials

G. Standing Committees

A. Transition Committee – Nancy Spence

- i. One student presentation- will complete applications for transition and work needs, school tuition and submit as soon as possible.
- ii. One emergency allocation to a former Marler student. Student will send in formal application in April.

B. Accountability Committee – Craig Bowman

- i. Next meeting is March 20, 2016

H. President's Report – Pat Hayes

A. School Board Retreat- April 21, 2016.

B. Approval of Mission Statement

- i. Ms. Spence Moves, Mr. Bowman Seconds.

C. Approval of Vision Statement

- i. Mr. Bowman Moves, Mr. Stover Seconds.

I. Community Advisory Board Report –Jerry Adamek and Bob Eikermann

A. Next Community Advisory Board meeting- April 22, 2016

B. Wine Event-October 7, 2016; Golf Tournament- June 24, 2016. Proceeds go to the Roger Allott Memorial Fund.

J. Adjournment

NOTICE OF MEETINGS

All board members are invited to attend these meetings and events

Accountability Committee, Craig Bowman:

March 20, 2016 at Ridge View Academy

Ridge View Academy June and December 2016 Graduations

June 16, 2016 4:00 PM –RVA Gym

December 15, 2016 4:00 PM -RVA Gym

Betty K. Marler Steering Committee, Pat Kirk:

Meets Bi-Monthly, 2nd Monday at 2:00PM at Betty K. Marler Center

Transition Meeting, Nancy Spence:

Meets Monthly, Second Wednesday at 12:30PM at YOS Office, 800 Grant Street, Denver

Community Advisory Board Meeting, Jerry Adamek:

Next Meeting- Friday, April 22, 2016 at 9:00AM

**Ridge View Academy
Board of Directors Meeting
MEETING MINUTES
Thursday April 21, 2016
9:30 AM**

The Mission of the Ridge View Academy Board of Education is to ensure that Ridge View Academy, the Betty Marler Center, the Robert E. DeNier Center, and the Qualifying House provide a rigorous individualized educational program which includes a teaching/learning approach that promotes academic success, personal accountability, and essential skills that will enable our students to be contributing members of society.

I. Call to Order

- A. 9:30 AM Meeting Convenes
 - a. 9:35 AM Call to Order
- B. Roll Call
 - a. Patricia Hayes- President
 - b. Nancy Spence- Vice President
 - c. Robert Eikermann- Treasurer
 - d. Elton Jones- Ex Officio Member
 - e. Julie Fairley- Member
 - f. Jason Stover- Member
 - g. Others in Attendance
 - i. Doug MacCarthy- CAB Board Member
 - ii. Jerry Adamek- CAB Board Member
 - iii. Ed Cope- RVA Principal
 - iv. Eric Becker- RVA Vice Principal
 - v. Kent Moe- Regional Director
 - vi. CJ Bower- Chief Financial Officer, Rite of Passage
 - vii. Kelly Waldrop- Administration Coordinator
- C. Approval of the Meeting Agenda
 - a. Ms. Bowman Moves, Ms. Spence Seconds

II. Action Items

- A. Approval of March Meeting Minutes
 - a. Ms. Fairley Moves, Mr. Bowman Seconds

III. Principal's Report – Ed Cope

- A. RVA Report
 - a. 194 total students: 68 DHS, 75 SPED
 - b. Parent Teacher Conferences April 21, 2016- 22 sets of parents signed up.
 - c. 25 Media, 12 Microsoft Office Certifications
- B. Community College of Aurora Foundation Partnership Update
- C. Approval of Community College of Aurora Foundation Partnership
 - a. Ms. Spence Moves, Mr. Eikermann Seconds
- D. Course Offerings for the 2016/2017 School Year

IV. Betty K. Marler and Robert E. DeNier Reports – Kent Moe

- A. Betty K. Marler
 - a. 41 total students.
 - b. New Director of Group Living
- B. DeNier
 - a. 14 total students

V. ROP Report- Kent Moe and Ed Cope

- A. Request for Proposal (RFP) for RVA Update –Kent Moe
- B. 40 New Students in March

- C. 85% Overall Score on DYC Compliance Review
- D. Friends for Youth Partnership

VI. Finance Report – Ed Cope and CJ Bower

- A. Monthly Financials
- B. Follow Up (Mr. Cope and Mr. Moe)- Inventory List
- C. Approval of Budget
 - a. Mr. Bowman Moves, Ms. Fairley Seconds

VII. Standing Committees

- A. Transition Committee – Nancy Spence
 - a. 2 Students presented at April's meeting.
 - i. One student applied for items for baby items and expenses.
 - ii. One student applied for computer, family expenses, and interview attire.
 - b. Next Meeting- May 11, 2016 at 12:30 PM
- B. Accountability Committee – Craig Bowman
 - a. Parent Visiting Schedule at RVA- 3 Sessions Every Sunday
 - b. Next Meeting- June 19, 2016.

VIII. President's Report – Pat Hayes

IX. Guest Speaker- Bill Blethke

X. Community Advisory Board Report –Jerry Adamek and Bob Eikermann

- A. Golf Tournament- Friday, June 24, 2016
- B. Wine Event-October 7, 2016; Golf Tournament- June 24, 2016. Proceeds go to the Roger Allott Memorial Fund.

XI. Adjournment

NOTICE OF MEETINGS

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Accountability Committee, Craig Bowman:

June 19, 2016 at Ridge View Academy

Ridge View Academy June and December 2016 Graduations

June 16, 2016 4:00 PM –RVA Gym

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Betty K. Marler Steering Committee, Pat Kirk:

Meets Bi-Monthly, 2nd Monday at 2:00PM at Betty K. Marler Center

Transition Meeting, Nancy Spence:

Meets Monthly, Second Wednesday at 12:30PM at YOS Office, 800 Grant Street, Denver

Community Advisory Board Meeting, Jerry Adamek:

Next Meeting- Friday, May 27, 2016 at 9:00AM

- iii. Microsoft Office Certifications. One graduate in May.
- iv. ACT/PSAT- positive feedback.
- v. 8 students went to prom.
- vi. End of quarter is June 2nd.

B. Denier-

- i. 14 students, 31 Staff
- ii. Enhanced Mental Health Services
- iii. Casey Foundation visit.

E. ROP Report- Kent Moe and Ed Cope

- A. Request for Proposal (RFP) for RVA report –Kent Moe
 - i. Transition Budget Approved.
 - ii. Approval of RVA Budget
 - a. Mr. Eikermann Moves, Mr. Grippe Seconds

F. Finance Report – Ed Cope

- A. Monthly Financials

G. Standing Committees

- A. Transition Committee – Nancy Spence
 - i. No disbursements to report.
- B. Accountability Committee – Craig Bowman
 - i. Next meeting is June 19, 2016

H. President's Report – Pat Hayes

- A. Begin discussions of Goals and Succession Plan in August

I. Community Advisory Board Report –Jerry Adamek and Bob Eikermann

- A. Next Community Advisory Board meeting- July 22, 2016
- B. Wine Event-October 7, 2016; Golf Tournament- June 24, 2016. Proceeds go to the Roger Allott Memorial Fund.

J. Adjournment

**Ridge View Academy
Board of Directors Meeting
MEETING MINUTES
Thursday, May 19, 2016
9:00 AM**

The Mission of the Ridge View Academy Board of Education is to ensure that Ridge View Academy, the Betty Marler Center, the Robert E. DeNier Center, and the Qualifying House provide a rigorous individualized educational program which includes a teaching/learning approach that promotes academic success, personal accountability, and essential skills that will enable our students to be contributing members of society.

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 - f. Others in Attendance
 - i. Jerry Adamek- CAB Board Member
 - ii. Doug MacCarthy- CAB Board Member
 - iii. Ed Cope- RV Principal
 - iv. Kent Moe- Regional Director
- C. Approval of the Meeting Agenda
 - a. Approved

B. Action Items

- A. Approval of April Meeting Minutes
 - a. Ms. Spence Moves, Mr. Bowman Seconds

C. Principal's Report – Ed Cope

- A. RVA Report
 - i. 197 Total Students; 65 SPED Students; 69 DHS
 - ii. No AWOLS since last report.
 - iii. Gate at entrance will have cameras added.
 - iv. Conducting end-of-year evaluations.
 - v. DYC Educational Audit
 - vi. Casey Foundation Visit and Tour.
 - vii. AVID Conference July 6-8, 2016. Marler teachers will attend.
 - viii. Graduation is June 16, 2016. The speaker will be Adam Beca.
 - ix. PREA Audit begins on May 23rd.
 - x. Internal RVA Audit is June 6-7, 2016.
 - xi. Junior Achievement Day is May 20, 2016.
 - xii. DPS Student Surveys next week.
- B. Community College of Aurora Foundation Partnership Update
- C. Denver Public Schools Update
 - i. Site visit in July.

D. Betty K. Marler and Robert E. DeNier Reports – Julia Mac and Kent Moe

- A. Marler-
 - i. 40 students
 - ii. New Instructional team leader.

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June 19, 2016 at Ridge View Academy

Ridge View Academy June and December 2016 Graduations

June 16, 2016 4:00 PM –RVA Gym

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Transition Meeting, Nancy Spence:

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Community Advisory Board Meeting, Jerry Adamek:

Next Meeting- Friday, July 22, 2016 at 9:00AM

