

**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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- A. 9:00 AM Meeting Convenes
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- B. Roll Call
 - a. Patricia Hayes- President
 - b. Nancy Spence- Vice President
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 - 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. 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

All board members are invited to attend these meetings and events

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

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, 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.

A. Call to Order

- A. 9:00 AM Meeting Convenes
 - a. 9:05 AM
- B. Roll Call
 - a. Nancy Spence- Vice President
 - b. Robert Eikermann- Treasurer
 - c. Craig Bowman- Secretary
 - d. Pat Grippe- Member
 - e. Julie Fairley- Member
 - 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.

NOTICE OF MEETINGS

All board members are invited to attend these meetings and events

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

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, July 22, 2016 at 9:00AM

**Ridge View Academy
Board of Directors Meeting
AGENDA
Thursday June 16, 2016
1:00 PM**

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. 1:00 PM Meeting Convenes
- B. Roll Call
- C. Approval of the Meeting Agenda

II. Action Items

- A. Approval of May Meeting Minutes

III. Principal's Report – Ed Cope

- A. RVA Report
- B. ACT Score Results
- C. Goals and Objectives for 2017
- D. Employee Retention and Recruitment

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

V. ROP Report- Kent Moe and Ed Cope

- A. Internal Audit Results

VI. Finance Report – Ed Cope

- A. Monthly Financials

VII. Standing Committees

- A. Transition Committee – Nancy Spence
- B. Accountability Committee – Craig Bowman

VIII. President's Report – Pat Hayes

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

X. Adjournment

NOTICE OF MEETINGS

All board members are invited to attend these meetings and events

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

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, July 22, 2016 at 9:00AM

**Ridge View Academy
Board of Directors Meeting
AGENDA
Thursday, August 18, 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
- B. Roll Call
- C. Approval of the Meeting Agenda

II. Action Items

- A. Approval of June Meeting Minutes

III. Principal's Report – Ed Cope

- A. CMAS/PARCC test results
- B. Site Visit
- C. Staffing changes

IV. Betty K. Marler and Robert E. DeNier Reports-Julia Mac, Bill Wood

V. ROP Report –Kent Moe

VI. Nominating committee report-Nancy Spence

VII. Financials - Bob Eikermann

- A. Monthly Financials
- B. 2016-17 RVA Budget-Ed cope

VIII. Standing Committees

- A. Transition Committee – Nancy Spence
- B. Accountability Committee – Craig Bowman

IX. President's Report – Pat Hayes

X. Community Advisory Board Report – Bob Eikermann

- A. Golf tournament results

XI. Adjournment

NOTICE OF MEETINGS

All board members are invited to attend these meetings and events

Accountability Committee, Craig Bowman:

Betty K. Marler Steering Committee, Pat Kirk:

Transition Meeting, Nancy Spence:

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

Validation Ceremonies, Ridge View Academy

Third Tuesday of Every Other Month, Next Ceremony

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

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I. Call to Order

- A. 9:10 AM Meeting Convenes
- B. Roll Call
 - a. Pat Hayes
 - b. Bob Eikermann
 - c. Craig Bowman
 - d. Nancy Spence
 - e. Jason Stover
 - f. Pat Grippe
 - g. Others in Attendance:
 - i. Elton Jones-ROP
 - ii. Ed Cope- RVA Principal
 - iii. Kent Moe- Regional Director
 - iv. Julia Mac- BM Special Ed Administrator
 - v. Matthew Martinez- BM Instructional Team Leader
 - vi. Julie Farley- RVA School Board Member
 - vii. Brian Weaver- RVA guest and future School Board Member
 - viii. Mike Greibel- RVA guest and future School Board Member
 - ix. Michelle Stefancic- Executive Admin. Assistant
- C. Approval of the Meeting Agenda
 - a. Ms. Spence Moves; Mr. Eikermann Seconds

II. Action Items

- A. Approval of June Meeting Minutes
 - a. Ms. Farley moves, Ms. Spence seconds

III. Principal's Report – Ed Cope

- A. RVA Report
 - a. 204 students, 67 SPED, 70 DHS students
 - b. 1 Offsite AWOL, 4 on-site AWOLs
 - c. Unexpected turnover of teachers this summer:
 - i. The Math, Science and Art teachers resigned in the last month
 - ii. Math and Science have been replaced, still looking for Art
 - d. DPS will visit next week to consider extending the current 3-year contract to 5 years
 - e. Education Financial Audit complete with no major issues
 - f. December graduation will be on Saturday, Dec. 17 at 11:00, followed by a BBQ and an opportunity for parent/teacher conferences. All will be held in the gymnasium. This will hopefully bring more parents to graduation and conferences being held on a Saturday.

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

- A. 38 total students, 14 SPED, 5 post-secondary
- B. On track to fill the 3 spots available
- C. Excess cost funding has been reduced which is a concern
- D. Denier: Current population is 9 students
 - a. Average Length of Stay: committed 6 months, detained 26-28 days.

V. ROP Report- Kent Moe and Ed Cope

- A. Average of 30-40 intakes per month in the last three months.
- B. Graduation rate is 80%
- C. New legislation moves to no longer fund private facilities on a Federal level, discussion followed
- D. Q-House- currently has 7 boys.

VI. Finance Report – Bob Eikermann

- A. Monthly Financials, July 1 start of new year

VII. Standing Committees

- A. Transition Committee – Nancy Spence
 - a. 4 applications were presented, 2 being Corbin Grants
 - i. 3 of the 4 were approved
- B. Accountability Committee – Craig Bowman/Ed Cope
 - a. Committee met during visits on Sunday, June 19, Father's Day.
 - b. Dr. Cope and Mr. Bowman were well received by parents and visitors
 - c. Positive comments from parents regarding the structure in the classrooms

VIII. Nominating Committee – Nancy Spence

- A. Nominating Committee- Jason Stover and Nancy Spence.
 - a. The following nominations were presented by Ms. Spence:
 - b. Nancy Spence- Chair
 - c. Pat Grippe- Vice-Chair
 - d. Treasurer- Bob Eikermann
 - e. Secretary- Craig Bowman
- B. Mr. Grippe motioned to accept the nominations as presented, Mr. Bowman seconded.
 - a. Motion passed unanimously

IX. Community Advisory Board Report –Bob Eikermann

- A. Golf Tournament results were less than expected, Kent will review the financial report
- B. Discussion followed regarding the location and cost for future tournaments
- C. Next CAB Meeting will be July 29th.
- D. Wine Tasting Event will be on October 7th at Balistreri Vineyards

X. Adjournment at 11:26 AM

- Ms. Spence Moves; Mr. Eikermann Seconds

NOTICE OF MEETINGS

All board members are invited to attend these meetings and events

Accountability Committee, Craig Bowman:

Sept. 18, 2016, 10:30- 1:15 at Ridge View Academy

Ridge View Academy June and December 2016 Graduations

December 17, 2016 11:00 AM -RVA Gym

Betty K. Marler 2016 Graduations

TBA

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, Aug. 26, 2016 at 9:00AM

**Ridge View Academy
Board of Directors Meeting
AGENDA
Thursday September 15, 2016
10:00 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.

- I. Call to Order**
 - A. 9:00 AM Meeting Convenes
 - B. Roll Call
 - C. Approval of the Meeting Agenda

- II. Action Items**
 - A. Approval of August Meeting Minutes

- III. Principal's Report – Ed Cope**
 - A. RVA Report
 - B. Graduation and Parent-Teacher Conferences
 - C. DPS Charter Renewal
 - D. DYC Compliance Monitoring Visit Results

- IV. Betty K. Marler and Robert E. DeNier Reports – Julia Mac and Kent Moe**

- V. ROP Report- Kent Moe and Ed Cope**

- VI. Finance Report – CJ Bower and Kyle Logan**
 - A. End of Year Financials/Audit

- VII. Standing Committees**
 - A. Transition Committee – Bob Eikermann
 - B. Accountability Committee – Craig Bowman

- VIII. President's Report – Nancy Spence**

- IX. Community Advisory Board Report –Jerry Adamek and Bob Eikermann**
 - A. Wine Tasting Event- October 7, 2016

- X. Adjournment**

NOTICE OF MEETINGS

All board members are invited to attend these meetings and events

Accountability Committee, Craig Bowman:

September 18, 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, September 23, 2016 at 9:00AM

**Ridge View Academy
Board of Directors Meeting
MINUTES
Thursday September 15, 2016
10:00 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.

I. Call to Order

- A. 10:21 AM Meeting Convenes
- B. Roll Call
 - 1. Nancy Spence-President
 - 2. Bob Eikermann- Treasurer
 - 3. Craig Bowman- Secretary
 - 4. Pat Grippe- Vice President
 - 5. Pat Hayes- Member
 - 6. Jason Stover- Member
 - 7. Brian Weaver- Member
 - 8. Mike Griebel- Member
 - 9. Others in Attendance:
 - i. Ed Cope- RVA Principal
 - ii. Julia Mac- BM Special Ed Administrator
 - iii. Bill Wood- RVA Facility Director
 - iv. Kelly Waldrop- Administration Assistant
 - v. CJ Bower- Chief Financial Officer
 - vi. Kyle Logan- RVA Guest
- C. Approval of the Meeting Agenda
 - 1. Correction: Meeting Convenes at 10:00 a.m.
 - 2. Ms. Hayes Moves; Mr. Grippe Seconds.

II. Action Items

- A. Approval of August Meeting Minutes
 - a. Correction: Mr. Griebel's name is misspelled.
 - b. Mr. Eikermann Moves; Mr. Grippe Seconds.

III. Principal's Report – Ed Cope

- A. RVA Report
 - a. Current population: 203. 68 SPED and 73 DHS Students.
 - b. Higher intake/exit turnover than usual.
 - c. Hired Fine Arts teacher. She will begin on September 21st.
- B. Graduation and Parent-Teacher Conferences
- C. DPS Charter Renewal
 - a. Will share final report next meeting. Strengths include: positive relationships, strong behavior management system, and lesson planning. Areas of improvement include: more opportunities for differentiation in the classroom and data informed decisions.
- D. DYC Compliance Monitoring Visit Results
 - a. Final report will be shared next meeting. Overall, DYC was pleased with the progress made.

- IV. Betty K. Marler and Robert E. DeNier Reports – Julia Mac**
 - A. 39 total students. 6 Post-Secondary. 2 enrolled in college, on in-seat and one online.
 - B. No immediate actions from contract compliance review.
 - C. 7 total students at Denier.
 - D. 7 total students at QHouse.

- V. ROP Report- Ed Cope**
 - A. 7 AWOLs in August.

- VI. Finance Report – CJ Bower and Kyle Logan**
 - A. End of Year Financials/Audit
 - a. Budget Audit Report Approval
 - i. Ms. Spence Moves; Ms. Hayes Seconds
 - B. Ms. Bower will have a budget at next meeting.

- VII. Standing Committees**
 - A. Transition Committee – Bob Eikermann
 - a. One Betty K. Marler student approved for gift cards for essentials.
 - b. One QHouse Student approved for funds from Corbin Grant.
 - c. Next Meeting is October 12, 2016 at 12:30 PM
 - B. Accountability Committee – Craig Bowman
 - a. Next meeting is on September 18th during onsite visits. 10:30 AM- 1:30 PM

- VIII. President’s Report – Nancy Spence**

- IX. Community Advisory Board Report –Jerry Adamek and Bob Eikermann**
 - A. Wine Tasting Event- October 7, 2016
 - B. Next meeting is September 23, 2013 at 9:00 AM

- X. Adjournment**

NOTICE OF MEETINGS

All board members are invited to attend these meetings and events

Accountability Committee, Craig Bowman:

December 18, 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, November 11, 2016 at 9:00AM

**Ridge View Academy
Board of Directors Meeting
MINUTES
Thursday October 20, 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.

I. Call to Order

- A. 9:00 AM Meeting Convenes
- B. Roll Call
 - 1. Nancy Spence-President
 - 2. Craig Bowman- Secretary
 - 3. Pat Grippe- Vice President
 - 4. Pat Hayes- Member
 - 5. Julie Fairley- Member
 - 6. Jason Stover- Member
 - 7. Brian Weaver- Member
 - 8. Mike Griebel- Member
 - 9. Others in Attendance:
 - i. Ed Cope- RVA Principal
 - ii. Kent Moe- Regional Director
 - iii. Julia Mac- BM Special Ed Administrator
 - iv. Matthew Martinez- BM Instructional Team Leader
 - v. Kelly Waldrop- Administration Assistant
- C. Approval of the Meeting Agenda
 - 1. Mr. Bowman Moves; Ms. Fairley Seconds.

II. Action Items

- A. Approval of September Meeting Minutes
 - a. Mr. Weaver Moves; Mr. Bowman Seconds.

III. Principal's Report – Ed Cope

- A. RVA Report
 - a. Current population: 208. 70 SPED and 70 DHS Students.
 - b. Opening for a Math and Art teacher.
 - c. Hired CTE Instructor.
- B. Graduation and Parent-Teacher Conferences on December 17, 2016.
- C. CCA Update- one student ready to attend, but does not meet the GPA requirements, but will still compete application. Will revisit agreement with CCA. Will work closely with CCA on the application process.

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

- A. 37 total students. 12 SPED. 6 Post-Secondary. 2 enrolled in college, taking classes online.
- B. Successful students vs. staff volleyball game. Students are also going on hikes with Mr. Wood.
- C. Title I is submitted, waiting on results.
- D. 2 teachers are endorsed, 2 more will be completing the required testing.
- E. Julia will be leaving Betty Marler at the end of the month. Thank you for all of your hard work and dedication, Julia!

V. ROP Report- Ed Cope

- A. 3 AWOLs.
- B. Review of Framework results.
- C. Robotics team is beginning to meet. This year's theme is "First Flight."
- D. Cross-Country team should be going to States.
- E. Chess team- first match is November 10th.
- F. Ridge View will be endorsed as a Positive Youth Development school.
- G. Family Nights- Pumpkin carving was successful. Thank you, Mr. Weaver.
- H. Graduation will be on Saturday, December 17th at 11am and will be combined with Parent/Teacher conferences.

VI. Finance Report – Ed Cope and Kent Moe

VII. Standing Committees

- A. Transition Committee – Mike Griebel
 - a. One student from Betty Marler approved for 3 month's rent.
 - b. Next Meeting is November 9, 2016 at 12:30 PM
- B. Accountability Committee – Craig Bowman
 - a. Suggestions from parents included bringing back auto body.
 - b. Barber shop is a popular class. Ms. Stephens goes above and beyond for the students.
 - c. Floyd's barber shop has offered positions to certified students.
 - d. Culinary is also a popular course. Mr. Holiday is well-received by students.
 - e. Next meeting is on December 18th during onsite visits. 10:30 AM- 1:30 PM

VIII. President's Report – Nancy Spence

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

- A. Wine Tasting Event- successful event. One-third of the donations/contributions goes into the Roger Allott Fund and the remainder goes to the Children's Hospital.
- B. Next meeting is November 11th at 9:00 am.

X. Adjournment

NOTICE OF MEETINGS

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Accountability Committee, Craig Bowman:

December 18, 2016 at Ridge View Academy

Ridge View Academy June and December 2016 Graduations

December 17, 2016 11:00 AM -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, November 11, 2016 at 9:00AM

**Ridge View Academy
Board of Directors Meeting
AGENDA
Thursday November 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.

I. Call to Order

- A. 9:00 AM Meeting Convenes
- B. Roll Call
- C. Approval of the Meeting Agenda

II. Action Items

- A. Approval of October Meeting Minutes

III. Principal's Report – Ed Cope

- A. RVA Report
- B. 2016 School Performance Framework update
- C. DPS Charter Contract renewal update
- D. RVA English Language Learner initiative update
- E. 2016 ROP Principals' Summit report

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

V. ROP Report- Kent Moe

- A. Excelsior update
- B. RVA/BMYSC facility school/charter update

VI. Standing Committees

- A. Transition Committee – Bob Eikermann
- B. Accountability Committee – Craig Bowman

VII. President's Report – Nancy Spence

- A. December Board meeting date/time

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

IX. Adjournment

NOTICE OF MEETINGS

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Accountability Committee, Craig Bowman:

December 18, 2016 at Ridge View Academy

Ridge View Academy December 2016 and June 2017 Graduations

December 17, 2016 11:00 AM -RVA Gym

June 17, 2017 11:00 AM –RVA Gym

Betty K. Marler Steering Committee, Pat Kirk:

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Transition Meeting, Nancy Spence:

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