

**Ridge View Academy**  
**School Board of Directors - Meeting Agenda**  
**Thursday, December 17, 2020 @ 9:00 AM**

*The Mission of the Ridge View Academy Board of Directors is to ensure that Ridge View Academy provides 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 ZOOM Meeting Convenes
  - B. Membership Roll Call – Establish Quorum
    - i. Jerry Adamek
    - ii. Nancy Spence
    - iii. Pat Hayes
    - iv. Bianca Jones
    - v. Elton Jones
    - vi. Doug MacCarthy
    - vii. Mike Griebel
    - viii. Kevin Lash
    - ix. Ross Fraser
  - C. Approval of the Meeting Agenda motion to accept moved by Nancy Spence, seconded by Pat Hayes
- II. **Action Items-**
  - A. Approval of November 15, 2020 Meeting Minutes moved by Ross Fraser, seconded by Nancy Spence, all in favor
  - B. Board Membership – Nominations Committee – Vacant Board Positions (3)
- III. **Denver Public School- Portfolio Management-Samuel Liddell**
  - A. Audit Report – Matt Meyer – Compliance Update
    - i. Evidence from the November payment received
    - ii. Received critical incident data
    - iii. No compliance concerns at the time
- IV. **Principal's Report- Edward Cope - Principal (15 minutes)**
  - A. RVA School Report
    - i. 4 intakes today, putting us 40 DYS, 20 DHS, 21 SPED and 1 gifted and talented student
    - ii. Currently no positive covid cases, all teachers back on site
    - iii. Working on graduation video, not doing live graduation this year. We will be sending out memory sticks for board and parents.
    - iv. 9 graduates this December
    - v. Rise grant is due Saturday- Thank you from Jerry for putting this together
    - vi. Still in cohorts, currently 37% of the kids with an F. Teachers and staff working to get the kids motivated
  - B. Staffing Patterns/ Teacher Movement
    - i. One science teacher looking to move to Canyon State
  - C. Robotics Initiative Contract – Program Plan
    - i. Competition is the last week in March (on standby due to Covid)
- V. **RVA Facility Update – Jay Koedam, Site Director (10 minutes)**
  - A. Facility Update
    - i. We have one living group on quarantine due to one student testing positive
    - ii. Every staff will be tested in the month of December. Solid with staffing patterns at this time
    - iii. Having staff holiday parties with individual departments. For students, gifts are being donated and we will have Christmas activities
- VI. **ROP Mountain Region Update - Kent Moe, Executive Director**

- A. CDHS and DYC Updates including SRTC Proposal
  - i. Some concern in the division regarding Medicaid reimbursement
- B. RVA Lease/Purchase Agreement Proposal and Legislative Update
  - i. Initially put on hold; just learned to division will be instructed to put out an RFP in January, with 5-year renewal
- C. RISE Grant Proposal
  - i. Thank you to Suzan Schultz and everyone putting into this effort
  - ii. Looking for one last endorsement on this
  - iii. Make sure department is aware of what we're doing with the expansion of the program. We do have lease agreement with them that ends June 30<sup>th</sup> 2021 and this proposal carries on after that date. Kent drafting letter regarding this. Jerry not suggesting we delay our proposal
  - iv. Jerry Adamek proposes we write something up asking permission from the Division to expand our program and have another program on our campus
  - v. Doug MacCarthy asking for everyone to read through the proposal again and reach out with any questions or concerns
- D. Headwater Lobbyist Report
- E. RVA Tour Updates
  - i. No upcoming tours due to Covid
- VII. **Student Report - Honor Select Members of the RVA Student Body!**
  - A. RVA Students – GED Graduates
    - i. Samuel Roberts introduced
- VIII. **VIII. Treasurer's Report– CJ Bower, ROP-CFO – Ross Fraser, Treasurer**
  - A. Key Performance Indicators and Summary of All Units
    - i. Revenue down due to student count
    - ii. Expecting 35k less a month
    - iii. Redoing the budget, the first of the year
  - B. Balance Sheet and Statement of Cash Flow
    - i. We have unearned revenue of \$250k, down about \$270k
  - C. Roger Allot Memorial Transition Fund – DRT Fundraising Payment
    - i. Requesting more information on this
    - ii. Nothing stating where our funds came from
    - iii. Haven't received all they have said we received; CJ working on this
    - iv. Send donation letters to everyone who donated; CJ needs this information
  - D. Financial Analysis of Charter Schools Costs: a) CSI Zoom Mtg. b) Aurora Public Schools Meeting
    - i. Working through spreadsheet with CSI to discuss changes
    - ii. APS hasn't put together funding worksheet yet
  - E. Motion to accept moved by Kevin Lash, seconded by Pat Hayes
- IX. **Transition Committee- Mike Griebel, RVA Board Representative**
  - A. Previous Meeting – December 10, 2020
    - i. Two applicants this month
    - ii. Awarded \$950 between the two of them
- X. **Accountability Committee, RVA Board Representative (Vacant) – Kevin Lash considering**
  - A. Next Meeting – TBA
    - i. Kevin Lash believes it will be tough for parents to continue joining these meetings via Zoom
    - ii. Continue working on how the board can be actively involved
- XI. **Community Advisory Board - Doug MacCarthy, Board Representative**
  - A. DRT "Bids for Kids" – Fundraising Event – 2021 Payment Update
    - i. Will square away with CJ, 1/3<sup>rd</sup> to allot fund
    - ii. Working towards live event next year
  - B. 18<sup>th</sup> Judicial District Attorney, John Kellner (newly elected)
- XII. **XIII. President's Report- Jerry Adamek (SEE BELOW)**
  - A. Lobbyist Report – Jeff Thormodsgaard
    - i. The state is working to change the face of residential child care; looking to shut residential child care down in Colorado
    - ii. Has ACLU weighed in on this? Jeff states yes but will find out more about this
  - B. RVA Lease-Purchase Proposal (Facility and Grounds Appraisal Meeting Pending)
  - C. Robotics Donation – Pat Grippe
  - D. Next RVA Board Meeting: January 21, 2021 (ZOOM Meetings unless otherwise indicated)
  - E. Motion to adjourn moved by Jerry Adamek, seconded by Nancy Spence; all in favor

**All RVA Board members are invited to attend these meetings and events**

**Accountability Committee, Chair: TBA**

Next Meeting: TBA -2020 Meeting at Ridge View Academy

**Transition Committee Meeting, Mike Griebel, Liaison, Ed Greivel/Pat Kirk, Co-Chairs**

Meets Monthly, Second Wednesday at 12:30PM – **EMAIL ONLY NOW!!!** YOS Office, 800 Grant Street, Denver

Last Meeting: November 11, 2020

**SPECIAL NOTE:**

***Regular and Special Board Meetings of the Ridge View Academy Board of Directors, as well as Study Sessions are open to the general public. Executive Sessions are not open.***

**Ridge View Academy**  
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**Thursday, November 19, 2020 @ 9:00 AM**

*The Mission of the Ridge View Academy Board of Directors is to ensure that Ridge View Academy provides 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 ZOOM Meeting Convenes
- B. Membership Roll Call – Establish Quorum
  - i. Pat Hayes
  - ii. Jerry Adamek
  - iii. Mike Griebel
  - iv. Elton Jones
  - v. Bianca Jones
  - vi. Ross Fraser
  - vii. Kevin Lash
  - viii. Nancy Spence
  - ix. Doug MacCarthy
  - x. Others in attendance: Kent Moe, Ed Cope, Matthew Meyers, Autumn Boyer, Samuel Liddell, Paula Signorelli
- C. Approval of the Meeting Agenda motion to accept by Nancy Spence; seconded by Mike Griebel

**II. Action Items-**

- A. Approval of October 15, 2020 Meeting Minutes motion to accept moved by Doug MacCarthy, seconded by Pat Hayes; all in favor
- B. Memorial Comments – Craig Martin Bowman
- C. Lobbyist Contract
  - i. Michael Best contract expires at the end of this month
  - ii. Jeff would accept proposed contract at the same rate as last year, but only for 6 months (would expire in may)
  - iii. Nancy moves to agree with this proposal; seconded by Kevin Lash for \$15,000 contact for 6 more months; all in favor, none opposed
- D. Board Membership – Nominations Committee – Vacant Board Positions (3)
  - i. Recruitment process for Craigs position after January 1<sup>st</sup>, and would also enjoy a couple more members (letter from the applicant and will interview with a couple of board members)

**III. Denver Public School- Angie McPhaul, Senior Manager, DPS Portfolio Management /Matthew Meyer**

- A. Audit Update – Matt Meyer – Compliance Update
  - i. No concerns, focusing on repayments
  - ii. Notice is still open until payments are complete
  - iii. Appreciate Dr. Cope and the teachers here

**IV. Principal's Report- Edward Cope - Principal (15 minutes)**

- A. RVA Report
  - i. 63 students on site, 25 sped students, 28 DHS students
  - ii. Had 5 educators sick with COVID but hoping to have everyone back and healthy by next week
  - iii. Home passes and activities still on hold
  - iv. Testing last week went well, aside from 9 students refusing to test
  - v. Rubik's cube competition on January 13<sup>th</sup>
  - vi. Accountability meeting planned to be virtual moving forward, hoping to start December 8<sup>th</sup> at 6:30pm
  - vii. 21<sup>st</sup> Century grant renewed for year four and five
- B. Staffing Patterns/ Teacher Movement
  - i. Fully staffed, science teacher and SPED Director moved on
- C. Robotics Initiative Contract – Adam Bryant Assessment – Program Plan

- i. We have four of these on site now thanks to Pat Grippe
  - ii. Adam Bryant going through software to see how to program them
- V. **RVA Facility Update – Jay Koedam, Site Director (10 minutes)**
- VI. **ROP Mountain Region Update - Kent Moe, Executive Director**
  - A. CDHS and DYC Updates including SRTC Proposal
    - i. Green light to continue with this
    - ii. We have to add a separate address for this building
    - iii. Continue putting position together against becoming an IMD
  - B. RVA Lease/Purchase Agreement Proposal and Legislative Update
    - i. DHS would like to wait 9-12 months before we make a purchase
    - ii. Our government affairs firms are coming together to decided who is best to make the purchase
  - C. RISE Grant Proposal
    - i. Meeting tomorrow discussing development
  - D. Headwater Lobbyist Role
  - E. Governor’s Staff Tour – Reschedule
  - F. RFP – ROP Contract Expiration
    - i. The Division is looking to extend our contract for 1-2 years
- VII. **Student Report - Honor Select Members of the RVA Student Body!**
  - A. RVA Student Body President – SA Camacho
    - i. Introduction: has been at Ridgeview for 3 months, is from Pueblo, CO, also working towards being certified as a mechanic
    - ii. Doing Block R project and donating books to teen homeless shelters. Deadline for books is December 1<sup>st</sup>. Books will be donated to Urban Peak in Denver and Comitis
- VIII. **VIII. Treasurer’s Report– CJ Bower, ROP-CFO – Ross Fraser, Treasurer**
  - A. Key Performance Indicators and Summary of All Units
  - B. Balance Sheet and Statement of Cash Flow
    - i. Count is down and revenue reflects this
    - ii. Personnel expenses up due to substitute teachers
    - iii. Lost 65,000 for the month; year to date loss of \$257,324
    - iv. Liabilities have gone down
  - C. Roger Allot Memorial Transition Fund
    - i. Two donations
  - D. Financial Analysis of Charter Schools Costs: a) CSI Zoom Mtg. b) Aurora Public Schools Mtg.(TBA)
    - i. Ross met with executive director of autonomous schools
    - ii. Aurora’s process begins on December 1<sup>st</sup> (orientation session), contact Ross for interest in participating
  - E. Motion to accept financial report moved by Pat Hayes, seconded by Elton Jones
- IX. **Transition Committee- Mike Griebel, RVA Board Representative**
  - A. Previous Meeting – November 11, 2020
    - i. No applicants this month
- X. **Accountability Committee, RVA Board Representative (Vacant)**
  - A. Next Meeting – TBA
    - i. Kevin Lash interested in being a representative but would like more information on the role
    - ii. Four meetings a year to help parents understand how money is being spent and engaging with families
- XI. **Community Advisory Board - Doug Mac Carthy, Board Representative**
  - A. DRT Virtual “Bids for Kids” – Post Event Update
  - B. IBM Grant Award completed
- XII. **XIII. President’s Report- Jerry Adamek (SEE BELOW)**
  - A. Lobbyist Report – Jeff Thormodsgaard
    - i. Department not wanting anyone to purchase at this time
  - B. DPS School Board – Audit Issues
  - C. RVA Lease-Purchase Proposal (Facility and Grounds Appraisal Meeting Pending)
  - D. Robotics Donation – Pat Grippe
  - E. Governor’s Staff Tour – Reschedule
  - F. Next RVA Board Meeting: December 17,2020 (ZOOM Meetings unless otherwise indicated)
  - G. Motion to adjourn moved by Ross Fraser, seconded by Nancy Spence, all in favor

**All RVA Board members are invited to attend these meetings and events**

**Accountability Committee, Chair: TBA**

Next Meeting: TBA -2020 Meeting at Ridge View Academy

**Transition Committee Meeting, Mike Greivel, Liaison, Ed Greivel/Pat Kirk, Co-Chairs**

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Last Meeting: November 11, 2020

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  - A. 9:00 AM ZOOM Meeting Convenes
  - B. Membership Roll Call – Establish Quorum
    - i. Jerry Adamek
    - ii. Nancy Spence
    - iii. Pat Hayes
    - iv. Craig Bowman
    - v. Doug MacCarthy
    - vi. Ross Fraser
    - vii. Kevin Lash
    - viii. Elton Jones
    - ix. Bianca Jones
    - x. Mike Griebel
    - xi. Others in attendance: Kent Moe, Autumn Boyer, CJ Bower, Ed Cope, Brittany Hoffman, Matthew Meyer, Jeff Thormodsgaard
  - C. Approval of the Meeting Agenda
- II. **Action Items-**
  - A. Approval of September 17, 2020 Meeting Minutes motion to accept by Nancy Spence; seconded by Craig Bowman
  - B. Board Membership – Nominations Committee
  - C. Robotics Contract Action
    - i. Motion to approve contract moved by Doug MacCarthy, seconded by Ross Fraser, all in favor, none opposed
    - ii. Dr. Cope will sign the contract and send it back to our partners
  - D. RVA Agreement- SOBR
- III. **Denver Public School- Angie McPhaul, Senior Manager, DPS Portfolio Management /Matthew Meyer)**
  - A. Audit Update
    - i. Bill and legal team have reached agreement regarding Roger Allot fund
- IV. **Principal's Report- Edward Cope - Principal (15 minutes)**
  - A. Staffing Patterns/ Teacher Movement
    - i. SPED coordinator is moving on. We will not be replacing this position
    - ii. Our science teacher is also moving on from RVA, we will not replace this position
    - iii. Our Tech teacher tested positive for Covid so has been out for the week
  - B. RVA Report
    - i. 51 total students: 21 sped students, 1 onsite awol and 1 offsite awol since last meeting
    - ii. Kids took 5<sup>th</sup> in the region for the Cross Country Season
    - iii. Kids returning to the Denver Round Table
  - C. Robotics Initiative – Adam Bryant Assessment
    - i. Working on plan to transport robots to RVA
- V. **RVA Facility Update – Jay Koedam, Site Director (10 minutes)**
- VI. **ROP Mountain Region Update - Kent Moe, Executive Director- (15 minutes)**
  - A. CDHS and DYC Update
    - i. DYS sees less commitments in their facilities. They are about 60% down
    - ii. 340 beds to fill
    - iii. Referrals from DYS have gone down
  - B. SRTC Proposal

- C. RVA Lease/Purchase Agreement Proposal (Meetings pending)
  - D. Governors Policy
  - E. IMD Update
    - i. We have CAFCA meeting next Friday
  - F. Rise Grant
    - i. The funds can go through October of 2022
    - ii. APS very interesting in having us, but preliminary as of right now
    - iii. Tour postponed for the 30<sup>th</sup>
    - iv. Submitted grant in December
- VII. **Student Report - Honor Select Members of the RVA Student Body!**
- A. Cross Country Regional Runners attended meeting and spoke about their experiences at RVA
- VIII. **VIII. Treasurer's Report- CJ Bower, ROP-CFO – Ross Fraser, Treasurer**
- A. Key Performance Indicators and Summary of All Units
  - B. Balance Sheet and Statement of Cash Flow
    - i. \$235,000 in the bank
    - ii. \$800,000 in savings account
    - iii. \$130,000 in Roger Allot fund
    - iv. Assets down approximately \$100,000
  - C. Income Statement
    - i. Revenue almost at budget
    - ii. \$26,000 loss this month
    - iii. Motion to accept moved by Ross Fraser, seconded by Craig Bowman
  - D. Account Separation - Roger Allot Memorial Transition Fund
  - E. Financial Analysis of Charter Schools Costs: Update: CSI Zoom Meeting Oct. 16, 2020 11:30am
- IX. **Transition Committee- Mike Griebel, Board Representative (See added details below.)**
- A. We approved 4 of the 6 applicants this month
- X. **Accountability Committee, Craig Bowman, Board Representative (See added details below.)**
- A. Still unable to meet with kids and families face to face
- XI. **Community Advisory Board - Doug Mac Carthy , Board Representative**
- A. DRT Virtual "Bids for Kids" - August 8, 2020 – Post Event Update
  - B. IBM Grant Award
    - i. 500-dollar grant received
- XII. **XIII. President's Report- Jerry Adamek (SEE BELOW)**
- A. Lobbyist Report – Jeff Thormodsgaard
    - i. Meeting with joint budget committee
    - ii. Would like to address the runaway issues
    - iii. Addressing IMD issues
  - B. DPS School Board – Audit Issue – Separation of Allott Fund (finalized)
  - C. RVA Lease-Purchase Proposal (Facility and Grounds Appraisal Meeting TBA)
  - D. Robotics Donation – Pat Grippe
  - E. RVA Board of Director's Meeting Schedule – Governor's Staff Tour – October 15 @ 1:00pm (tour rescheduled)
  - F. Motion to adjourn at 10:28am moved by Craig Bowman, seconded by Nancy Spence, all in favor

**RVA Board of Directors Meetings: (All Meetings at Ridge View Academy unless otherwise indicated)**

Next Meeting: November 19, 2020 @ 9:00AM – Ridge View Academy – ZOOM Call

**All board members are invited to attend these meetings and events**

**Accountability Committee, Craig Bowman, Chair:**

Next Meeting: TBA -2020 Meeting at Ridge View Academy

**Transition Committee Meeting, Mike Griebel, Liaison, Ed Greivel/Pat Kirk, Co-Chairs**

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Next Meeting: October 14, 2020

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  - A. 9:00 AM ZOOM Meeting Convenes
  - B. Membership Roll Call – Establish Quorum
    - i. Nancy Spence
    - ii. Jerry Adamek
    - iii. Pat Hayes
    - iv. Ross Fraser
    - v. Kevin Lash
    - vi. Doug MacCarthy
    - vii. Mike Griebel
    - viii. Bianca Jones-absent
    - ix. Elton Jones
    - x. Craig Bowman
    - xi. Others in attendance: Kent Moe, Autumn Boyer, CJ Bower
  - C. Approval of the Meeting Agenda moved to approve by Kevin Lash, seconded by Craig Bowman, all approved
- II. **Action Items-**
  - A. Approval of July 16, 2020 Meeting Minutes moved to approve by Craig Bowman, seconded by Ross Fraser, all approved
  - B. Board Membership – Nominations Committee
- III. **Denver Public School- Angie McPhaul, Senior Manager, DPS Portfolio Management /Matthew Meyer)**
  - A. Audit Update
  - B. Waiver Requests Pending
- IV. **Principal's Report- Edward Cope - Principal (15 minutes)**
  - A. Staffing Patterns/ Teacher Movement
    - i. Have gone the entire summer without a COVID case
    - ii. New math teacher starting Monday
  - B. RVA Report
    - i. 52 students at this time, with 3 intakes coming in this afternoon (31 DYS/ 21 DHS)
    - ii. Rubik's Cube competition coming up this month, we are competing against other ROP's nationally
    - iii. Cross country meet this evening in Wiggins
    - iv. Football might be coming back! First game in a couple of weeks
    - v. We have started in person visits here; doing them outside with canopies to ensure social distancing
  - C. Robotics Initiative – Adam Bryant Assessment
    - i. We have to sign off that we won't be making a profit off of this
    - ii. Excited about the software we will be receiving
- V. **RVA Facility Update – Jay Koedam, Site Director (10 minutes)**
- VI. **ROP Mountain Region Update - Kent Moe, Executive Director- (15 minutes)**
  - A. CDHS and DYC Update
    - i. Our trauma informed plan was approved and RVA will be a QRTP

- ii. RISE Grant; potential of having a day school here. Kent has met with deans on this, and we would write in security aspects to provide safety (behavior mentors, wandering, searches, etc.) Doug, Craig, and Nancy interested in assisting with this
    - B. Covid Free Environment, continue protecting our site
      - i. First family visit last Sunday ran smooth and families were appropriate
      - ii. Home passes will be the last thing we allow
      - iii. We are gathering information regarding safe work places for our students
    - C. SRTC Proposal- no current update, licensing is requiring a fence so this is on hold
    - D. RVA-BOD Youth Member
    - E. RVA Lease/Purchase Agreement Proposal (Meeting TBA)
      - i. Lobbyist meeting: the state doesn't have a secondary use for RVA
      - ii. Michael Best Strategies and Headwater Strategies are working together on this
- VII. **Student Report - Honor Select Members of the RVA Student Body!**
- A. New Student Body President – SA Spanjer
    - i. Introduction
- VIII. **VIII. Treasurer's Report– CJ Bower, ROP- CFO**
- A. Key Performance Indicators and Summary of All Units
  - B. Balance Sheet and Statement of Cash Flow
    - i. Assets down \$115,000
    - ii. Liabilities
    - iii. Covid Fund: working to figure out how we're going to spend this. Must be in relation to covid
    - iv. We are negative \$81,000
  - C. Income Statement
    - i. Expenditures are in line with the budget
    - ii. Currently about \$7,000 over on substitute teachers
    - iii. Loss of approximately \$30,000
    - iv. Motion to approve financial report moved by Ross Fraser, seconded by Craig Bowman
  - D. Roger Allot Memorial Transition Fund
  - E. DPS Audit Recommendation: RAMSTM Account Management - Bill Bethke (pushed to October)
    - i. Bill believes that a separate account will be more than sufficient for DPS
  - F. ROP Educational Model Options for Consideration - CJ Bower (next meeting)
    - i. CJ putting together memo and will run this by Bill Bethke
  - G. Financial Analysis of Charter Schools Costs: Update: Ross Fraser
    - i. CJ and Ed working with Ross on this; meeting next week. Hoping to have full report by November meeting
  - H. Ross moves that we move forward with establishing a separate account for the Roger Allot fund for accountability and keeping track of our finances, seconded by Nancy Spence, all approved
- IX. **Transition Committee- Mike Griebel and Michelle Stefancic, Board Representative (See added details below.)**
- A. 4 applicants at our last transition meeting
  - B. Letter by Ed Grievel read to board members
  - C. Committee would like to have the 24k budget back that was originally planned on as opposed to the 18k that they're working with at this time. This will be discussed in the November meeting
- X. **Accountability Committee, Craig Bowman, Board Representative (See added details below.)**
- A. Deferring to Mr. Koedam regarding Craig coming to Ridgeview in person. Potential of doing a zoom accountability meeting
  - B. Ed will put together a calendar and will send a zoom invite
- XI. **Community Advisory Board - Doug Mac Carthy , Board Representative**
- A. DRT Virtual "Bids for Kids" - August 8, 2020 – Post Event Update
    - i. Our zoom fundraiser didn't raise as much money as last year
    - ii. We made about half of what we made during last year's fundraiser
    - iii. Special thanks to Craig Bowman for his donation

B. Colorado "RISE" Funding

XII. **XIII. President's Report- Jerry Adamek (SEE BELOW)**

- A. Lobbyist Report – Jeff Thormodsgaard - Michael Best Interviews – Ross Fraser
  - i. Ross connected with Jeff and submitted a question to put on their questionnaire regarding intervention when kids choose to abscond from the facility
- B. DPS School Board – Audit Issue – Separation of Allott Fund
- C. RVA Lease-Purchase Proposal (Meeting TBA)
- D. Robotics Donation – Pat Grippe
- E. RVA Board of Director's Meeting Schedule – Q-House Tour continues to be on hold due to Covid
- F. Motion to adjourn our meeting by Craig Bowman, seconded by Mike Griebel

**RVA Board of Directors Meetings: (All Meetings at Ridge View Academy unless otherwise indicated)**

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**Accountability Committee, Craig Bowman, Chair:**

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- B. Membership Roll Call – Establish Quorum
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  - ii. Nancy Spence
  - iii. Pat Hayes- excused
  - iv. Doug MacCarthy
  - v. Mike Gribel
  - vi. Ross Fraser
  - vii. Kevin Lash
  - viii. Bianca Jones
  - ix. Elton Jones
  - x. Craig Bowman
  - xi. Others in attendance: Autumn Boyer, Kent Moe, Brittany Hoffman
- C. Approval of the Meeting Agenda moved by Ross Fraser, seconded by Nancy Spence; none opposed

**II. Action Items-**

- A. Approval of June 18, 2020 Meeting Minutes
  - i. Changed statement regarding Roger Allot Fund being out 400k
- B. Approval of May “Special Meetings” Minutes moved to accept by Nancy Spence, seconded by Craig Bowman
- C. Board authorization to record minutes moving forward; Doug states you can record zoom meeting. Began recording at 9:18am
  - i. Ross moves that we record via zoom and evaluate it after this meeting; seconded by Nancy Spence, all in favor
- D. Action on Board Member “Vice President” Recommendations – Nominations Committee
  - i. Nancy is comfortable with filling in at this time if need be
  - ii. Motion to nominate Nancy Spence as vice president, all in favor, none opposed

**III. Denver Public Schools- Angie McPhaul, Senior Manager, DPS Portfolio Management /Matthew Meyer)**

- A. Audit Update
  - i. Bill Bethke and Molly have been connecting and will give update at a later time
  - ii. Nancy asks why DPS is not interesting in continuing our contract; Matt states this is coming from DPS board members. Board members would like information regarding reasons why DPS is not renewing with us. Members are disappointing they didn't hear directly from DPS board members
- B. RVA Waiver Requests

**IV. Principal's Report- Brittany Hoffman - Assistant Principal (Max:15 minutes)**

- A. Staffing Patterns/ Teacher Movement
  - i. New English teacher is in pre-service, qualified to teach English, social studies, and theatre. He previously worked for the state
  - ii. One math teacher put in her notice and will exit on July 31<sup>st</sup>. That being said, we are now down a special education teacher
- B. RVA Report
  - i. 62 students 39 DYS and 23 DHS, approximately 26 SPED students

- ii. Phase 2 back into education. Our schedule has become more normalized and kids are having movement between classes
- iii. Students are willing to wear masks and have been very responsive to all the changes
- iv. Next week we will begin our 7am normal wake up time
- v. We had 8 students participate in our graduation and went very well. This was recorded for families and they received thumb drives and pictures. Ronda Fields gave commencement speech

C.

V. **RVA Facility Update – Jay Koedam, Site Director (Max: 10 minutes)**

A.

VI. **ROP Mountain Region Update - Kent Moe, Executive Director- (Max:15 minutes)**

A. Family First and DYS Updates (SRTC Update)

- i. Law passed to operationalize its underpinnings; CO is opting into family first
- ii. DYS continues to shed youth, they are down below 370 total youth committed out of home
- iii. We are grateful for our partnership with DYS
- iv. We successfully submitted our SRTC application. Two buildings with 48 kids is the plan. The second unit is being kept aside for out of state kids. On or before September 1<sup>st</sup> we should have this operation
- v. We will provide education for these students. There will not be a fence around the buildings, but we will have duty to pursue AWOL's
- vi. Kids will have MPE, vocations, etc., but this will be a more structured program.
- vii. All of these students will come from DYS
- viii. Out of state potentials are Washington D.C, Maryland, Nebraska, and South Dakota
- ix. Kent has requested higher level meeting with regulators

B. QRTP Update

C. RVA-BOD Youth Member

D. IMD Update

- i. 27<sup>th</sup> of this month from 1-4pm, we will host folks to review our compliance with institute for mental health disorders

E.

VII. **Student Report - Honor Select Members of the RVA Student Body- S/A J. Delatorre: Student Body President**

- A. Spoke about his experiences at RVA
- B. Jason polled student's willingness to wear masks; 75% of campus agreed to wear them
- C. Jason plans to find work and then intends to pursue higher education

VIII. **VIII. Treasurer's Report– CJ Bower, ROP- CFO**

A. Key Performance Indicators and Summary of All Units

B. Balance Sheet and Statement of Cash Flow

- i. End of June \$141,000 cash in the bank and under \$100,000 in Roger Allot account
- ii. Accounts receivable- \$215,000 due on titles and grants
- iii. Income statement- fantastic month with revenue-billed nearly \$68,000
- iv. Title one and 21<sup>st</sup> century grant we carried forward whatever wasn't spent (\$15,000 ahead)
- v. Instructional and vocational supplies were a bit high this month
- vi. Ending the year negative
- vii. Motion to accept report moved by Craig Bowman, seconded by Nancy Spence, all in favor

C. Roger Allot Memorial Transition Fund

D. Financial Analysis of Charter Schools Costs: Update

IX. **Transition Committee- Mike Griebel, Board Representative**

- A. Roger Allot is a subcommittee under the RVA Board
- B. Student approved for 800 dollars, and a laptop
- C. Members expressing disappointment at reduction of Fy2020-21 Committee's Budget to \$18,000 from \$24,000. Ross Fraser, Treasurer will discuss with them

X. **Accountability Committee, Craig Bowman, Board Representative**

- A. No update

XI. **Community Advisory Board - Doug MacCarthy , Board Representative**

- A. DRT"- "Bids for Kids" - August 8, 2020
  - i. We still need member's assistance and are still looking for donations and gift cards
  - ii. Everyone should have invitation letters

XII. **XIII. President's Report- Jerry Adamek (SEE BELOW)**

- A. Lobbyist Report – Jeff Thormodsgaard - Michael Best Strategies
  - i. Legislative issues: discussion of budgets
  - ii. End of session report
  - iii. Licensing issues
  - iv. Survey in progress; board members may participate
- B. DPS School Board – Audit Closing
  - i. Continuing conversation regarding the audit
  - ii. Concerns regarding discrepancies in numbers
- C. RVA Lease Agreement Proposal (Meeting TBA)
- D. Robotics Donations – Pat Grippe
- E. RVA Board of Director's Meeting Schedule – Summer/Fall Meeting Cancellation- continue communication with the board regarding Jeff's report and SRTC updates
- F. August Board Meeting is cancelled for summer break unless significant issues require us to convene
- G. Motion to adjourn moved by Craig Bowman, seconded by Ross Fraser; all in favor, none opposed

**RVA Board of Directors Meetings: (All Meetings at Ridge View Academy unless otherwise indicated)**

Next Meeting: September 2020 @ 9:00AM – Ridge View Academy – Administrative Conference Room or ZOOM Conference Call (???)

*All board members are invited to attend these meetings and events*

**Accountability Committee, Craig Bowman, Chair:**

Next Meeting: TBA -2020 Meeting at Ridge View Academy

**Transition Committee Meeting, Ed Greivel & Pat Kirk, Co-Chairs**

Meets Monthly, Second Wednesday at 12:30PM at YOS Office, 800 Grant Street, Denver – **EMAIL ONLY NOW!!!**

Next Meeting: June 17, 2020

**SPECIAL NOTE:**

***Regular and Special Board Meetings of the Ridge View Academy Board of Directors, as well as Study Sessions are open to the general public. Executive Sessions are not open.***