



Board Meeting Minutes November 15, 2013 – 5:00 – 5:15pm, Conference Call

Board Members Present:

Taishya Adams
Jessica Gutknecht
Angie Ham
Ryan Harrison
Chelsea Yost

Others Present:

Jennifer Douglas, School Leader
Bill McQuinn, Fulcrum Financial, Financial Consultant

- Meeting called to order at 5:03pm.
- Motion to move the board into executive session to discuss real estate negotiations pursuant to C.R.S. § 24-6-402(4) made by Angie Ham, seconded by Ryan Harrison. Motion passed unanimously (MPU). The executive session will be tape recorded.

Jennifer Douglas and Bill McQuinn shared that they had a productive meeting this morning with a childcare provider, Creative Options operated by Ability Connections. No further discussion.

- Motion to move out of executive session made by Angie Ham, seconded by Jessica Gutknecht. MPU.
- Motion to approve the revised letter of intent to the Landie Family for the property at 9990 E. Colfax Avenue in Aurora made by Angie Ham, seconded by Ryan Harrison. MPU.
- Meeting adjourned 5:12pm.