

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

A meeting of the Board of Directors of Venture Prep was duly called on February 24<sup>th</sup>, 2015, at 1550 Market St., Suite 300, Denver CO 80202. Present at the meeting were:

Kayla McGannon	Board Chair
Stephen Dalla Betta	Board Vice Chair
Drew Bixby	Board Member
Jake Gilmore	Board Member
Tony Ferrufino	Board Member
Justin McMorrow	Board Member
Tim Sznewajs	Board Member
Charles Weese	Attorney
Eric Spencer	Consultant

Kayla McGannon performed roll call and called the meeting to order.

The Board adjourned the regular session and voted to enter executive session per CRS 24-6-402(4)(b) related to personnel matters.

The Board voted to adjourn the executive session.

The Board approved a motion to a) remove the Principal from performing his duties, b) appoint Nicole Grzybowski and Clare Vickland as interim co-principals through the end of the 2014-2015 school year, c) authorize Board Member Tim Sznewajs to lead the negotiations and terms of the principal's exit from the school in whatever way necessary, and d) approve stipends for members of the leadership team to compensate for duties performed absent the Principal.

The Board did not receive any public comments and then moved to adjourn.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of \_\_\_\_\_ 2015.

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Kayla McGannon, Board Chair, Venture Prep