

**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 3rd, 2015, at 1410 Grant St., Suite A-101, Denver CO 80203. 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
*by phone	

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.

After exiting the executive session, the Board approved a motion to a) place the Principal on paid administrative leave effective immediately, b) conduct an independent assessment of issues brought to the Board's attention regarding personnel and operational matters at the school, c) hire an HR consultant to conduct the assessment, d) engage an employment attorney to represent the school and advise the Board.

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.

Kayla McGannon, Board Chair, Venture Prep