

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

A meeting of the Board of Directors of Venture Prep was duly called on June 9th, 2015, at Venture Prep High School. Present at the meeting were:

Stephen DallaBetta	Board Member
Drew Bixby	Board Member
Jake Gilmore	Board Member
Tony Ferrufino	Board Member
Justin McMorrow	Board Member
Tim Sznawajs	Board Member
Erin Quigley	External Principal Candidate

Board Member, Stephen Dalla Betta, called the meeting to order.

The Board began by interviewing Erin, the principal candidate, which included questions regarding her qualifications, experience, interests, and ideas related to education, charter schools, student learning, culture and community, and the future of Venture Prep High School. In turn, the principal candidate asked the board to provide background information and the current state of the school.

Following the board interview, the candidate left and the Board discussed the candidate's qualifications to lead the school. After the discussion ended, a motion was made to offer Erin the position of principal / executive director.

In closure, the Board asked for any public comment, of which there was none.

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