

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

A meeting of the Board of Directors of Venture Prep was duly called and held on April 15, 2011, in Denver, Colorado. Present at the meeting were:

Mowa Haile	Board Chair
Tim Sznwajns	Board Vice-Chair
Tony Lewis	Board Secretary
Stephen Dalla Betta	Board Member (ex officio)

Mowa, as Board Chair performed roll call and called the meeting to order.

The CEO gave a brief update on the state of the school, including enrollment trends, upcoming end-of-year activities, and CSAP testing implementation from March.

The Board discussed strategic options for growth of the CMO organization, including expansion milestones and high-level timelines as well as next steps to further refine the strategic plan. The Board also discussed potential individuals who could help develop the plan through advisory roles with the organization.

The Chair calls for public comment and adjourns the meeting.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 22nd day of July 22, 2011.

TONY LEWIS, Secretary of Venture Prep

A handwritten signature in black ink, appearing to read "Tony S. Lewis". The signature is written in a cursive style with a long horizontal stroke extending to the right.