

**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 December 12, 2011 in Denver, Colorado. Present at the meeting were:

Mowa Haile	Board Chair
Tim Sznawajs	Board Vice-Chair
Tony Lewis	Board Secretary
Stephen Dalla Betta	Board Member (ex officio) & CEO
Gretchen Morgan	Vice President, Instruction – Venture Prep
Ken Burdette	Principal

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

Ken Burdette, Principal, provided school update regarding the staff, enrollment and curriculum / intervention. Mr. Burdette also provided a summary of charter renewal and actions taken to meet and monitor the charter renewal guidelines.

The CEO presented a transition plan for himself and Gretchen Morgan, Vice President. Mr. Dalla Betta presented a seamless transition plan that will shift their current responsibilities to the Principal and Vice Principal.

The Chair presented a Board Development plan to recruit additional Board Members.

The Board and individuals present had discussions regarding these topics.

The Chair calls for public comment, thanks everyone present for their participation, and adjourns the meeting.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 12 day of December, 2011.



TONY LEWIS, Secretary of Venture Prep