

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

A meeting of the Board of Directors ("Board") of Venture Prep was duly called and held on December 17, 2010 at 3:00 p.m. in Denver, Colorado. Present at the meeting were:

Greg Weiss	Board Member
Michelle Adams	Board Member
Tony Lewis	Board Member
Al Spies	Board Member
Linda Peotter	Board Member

Stephen Dalla Betta provided an update on the state of the school regarding the personnel, students, academics, and the environment. Stephen also discussed the status of fund-raising for the school.

The Board discussed potential timing and logistics for 2011 Board meetings, plans for a strategic retreat/annual meeting, committee structures and membership responsibilities.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 11 day of February, 2011.



LISA M. MATTER, Secretary of Venture Prep