

**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 June 16, 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)
Gretchen Morgan	Vice President, Instruction - Venture Prep

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

Tim, the Vice-Chair, outlined a number of strategic options and priorities for the organization, including school leadership and implementation plan; additional investment in the school in FY12; CMO long-range business plan; and Board development and focused role / responsibility.

The Board discussed these topics and agreed to develop proceed with Tim's suggestions by developing a project plan to detail these over the course of the next several months.

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, 2011.

TONY LEWIS, Secretary of Venture Prep

A handwritten signature in black ink, appearing to read "Tony S. Lewis", with a long horizontal flourish extending to the right.