

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

A conference call of the Board of Directors of Venture Prep was duly called and held on October 26, 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 Venture Prep board discussed the current state of the charter renewal, including engagement by the school with the district: timeline, community involvement, DPS board engagement, and other related actions. The board asked questions and provided feedback on these actions.

The Chair called for public comment and adjourned the meeting.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of February 6, 2012.



TONY LEWIS, Secretary of Venture Prep