

**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 September 30, 2011, at the offices of the Vice-Chair, Tim Sznewajs, at FMI Consulting in Denver, Colorado. Present at the meeting were:

Mowa Haile	Board Chair
Tim Sznewajs	Board Vice-Chair
Tony Lewis	Board Secretary
Stephen Dalla Betta	Board Member (ex officio)
Lori Deacon	Financial Consultant – Abstract Insights
Linda Peotter	Advisory Board Member
Ken Wagers	Advisory Board Member
Al Spies	Advisory Board Member
Gretchen Morgan	Vice President, Venture Prep
Ken Burdette	Vice Principal, Venture Prep
Julie Neitz	Individual

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

The CEO provided the board with an update on the school, including key academic improvement initiatives, enrollment, staffing, and the current state of the charter renewal process. The board asked questions and discussed these topics.

The Chair called for public comment. Julie Neitz responded by offering to provide volunteer literacy services at Venture Prep. The board and members were grateful for this opportunity, and the Vice Principal agreed to follow up directly with Julie.

The Chair 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