



**Highline Academy
Board Minutes
Board of Directors' Special Meeting
Highline Academy
2170 S. Dahlia St.
Denver, Colorado 80222
Monday, March 19, 2012
6:15 p.m.**

PRESENT

Tom Bulger
Papa Dia
David Larm
Ruth Kedzior
Rachel Hutson
Jon Lowry

STAFF

Gregg Gonzales

NONSTAFF

On Phone:

Jennifer Holladay
Francis Scheve

ADVISORY BOARD

ABSENT:

Edith Zemanick
Tina Valtierra

PUBLIC

None

CALL TO ORDER

President called the meeting to order at 6:15 p.m.

ESTABLISH QUORUM

A quorum was established.

CONFIRM AGENDA

The only agenda item is to give additional information and allow discussion on the possibility of submitting a replication application.

ADMINISTRATIVE UPDATE AND DISCUSSION

Principal Gregg Gonzales summarized the timeline for submitting a replication application next month. Gregg recommended to the Board that we move our timeline for replication up and submit an application by April 9th.

Discussion was held. Jon noted that that HA was opened as a K-6 campus in 9 months. It was difficult, but we did it. Gregg noted that, with a replicated campus, we are not creating from the ground up. However, he noted that there are other challenges and that we should be careful to maintain our current school's success, and not to put it at risk.

Further discussion was held regarding how this will affect the principal-in-residence.

Motion: To authorize administration to submit an application for replication of Highline by April 9, 2012.

Jennifer moves the motion, Jon 2nd

MPU

Motion: To establish a budget not to exceed \$5000 at discretion of administration to complete the replication application. Said funds may be used to compensate administration and staff for work on the application over spring break at a rate not to exceed their normal daily pay.

Jon moves the motion, Tom 2nd.

MPU

ADJOURNMENT

Motion: To adjourn.

Jennifer moves the motion, Rachel 2nd.

MPU