



**Highline Academy
Board Minutes
Board of Directors' Special Meeting
Highline Academy
2170 S. Dahlia St.
Denver, Colorado 80222
Thursday, May 3, 2012
6:15 p.m.**

PRESENT

Tom Bulger
Jon Lowry
David Larm
Rachel Hutson
Edith Zemanick
Ruth Kedzior
Jennifer Holladay
Papa Dia
Tina Valtierra

STAFF

Gregg Gonzales
Sara Alesandrini

ADVISORY BOARD

ABSENT

Francis Scheve

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 discuss and consider the recommendation of the Ad hoc hiring committee regarding the principal-in-residence position.

ADMINISTRATIVE UPDATE AND DISCUSSION

Gregg summarized the process used by the committee and distributed the written recommendation.

Motion: To move into Executive Session to discuss this personnel issue.

Jennifer moves the motion, Jon 2nd.

MPU

Motion: To endorse the hiring committee's recommendation to offer the principal-in-residence position to Sara Alesandrini and to authorize the Administration to proceed with the development of a residency program consistent with the Committee's recommendations.

Tom moves the motion, Jennifer 2nd.

MPU

ADJOURNMENT

Motion: To adjourn.

Jennifer moved the motion, Rachel 2nd.

MPU