

# HIGHLINE ACADEMY



## Minutes Board of Directors' Meeting

Monday, 12/9/2016

The meeting was held at:  
1515 Race Street, Denver, CO

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**MISSION:** We exist to foster a diverse and equitable community of youth and adults striving together for academic, personal and civic excellence.

**VISION:** Inclusive excellence in public education.

Attendance:

Members: Natalie Crump, James Coleman, Faye Ganley, Tom Bulger, Jonathan Tee, David Larm, Barb Sample, Brent Baribeau, Sara Spanier, Rachel Hutson, Zach Backes

Ex Officio: Chris Ferris

Absent: David Larm, JC Martinez

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	<i>Topic</i>	<i>Presenter</i>
8:15	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Quorum Established</li><li>• Confirmed Agenda</li></ul>	Jonathan

	<b>Consent Agenda:</b> No consent agenda	Jonathan
	<b>Public Comment:</b> None	
	<b>Administrative Updates:</b> None	
<b>8:20</b>	<b>New Business</b>  Nomination of new BOD member, Sandra Grahame  Presented and discussed nomination. James moved to accept the nomination. Rachel seconded. Motion passed unanimously.	Tom
	<b>Old Business:</b> None	
	<b>Committee Report Outs:</b> None	
<b>8:25</b>	<b>Reminders/Announcements</b>  Board events: <ul style="list-style-type: none"> <li>• No BOD meeting on Monday, 12/19 due to retreat.</li> </ul> Upcoming campus events for Board participation: <ul style="list-style-type: none"> <li>• HANE Holiday Concerts: Wed, 12/14 (K-ECE) and Thurs, 12/15 (1st-2nd), 6 PM</li> <li>• HASE Holiday Concerts: Thursday, 12/15, (K-2nd) and Tuesday, 12/19 (3rd-5th), 6 PM</li> </ul>	Natalie/ Rachel
<b>8:30</b>	<b>Adjournment</b>  James moved to adjourn. Zach seconded the motion. The motion carried unanimously.	Jonathan