



MINUTES

Full Board of Directors' Meeting

Monday, February 4, 2019

6:15 - 9:00 pm

The meeting was held at:

**Highline Academy Northeast Campus
19451 E. Maxwell Pl, Maxwell Pl, Denver, CO 80249**

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.

The Board uses a series of qualifiers, where appropriate, to help clarify the nature of each presentation/report.

1. The decision has been made and updates are provided (Inform)
2. Input is needed to assist the board to make the best decision (Discussion/Input)
3. Brainstorming is needed to help identify all options (Brainstorm)
4. Input and/or decision is assigned to a Special Committee (Small Group)
5. The decision is ready for vote (Vote)

ATTENDANCE

Board Executive Committee:

Jonathan Tee, Board President
Nathan Byford, Board Vice President
Eric Neumann, Treasurer
Sandra Grahame, Co-Secretary
Sara Spanier, Co-Secretary

Board Members:

Brent Baribeau, Board Member
Drew Kent, Board Member
Faye Ganley, Board Member
James Coleman, Board Member
Joe Whitfield, Board Member
Kaya Taylor, Board Member

Board Rep

Tammy Schoenhals

Members:

Chris Ferris, Highline Executive Director
Catie Santos de la Rosa

<i>Topic</i>	<i>Presenter</i>	<i>Goals</i>	<i>Qualifier/ Outcome</i>
Call to Order - (6:15) <ul style="list-style-type: none">• Quorum Establish- pass contact info sheet• Agenda Confirm	Jonathan Tee	Governance	Inform/ Discussion
Consent Agenda -	Jonathan Tee	Governance	Vote
Public Comment (6:20) Catie addressed her love of being a teacher at highline and asked that the Board consider the potential of an increase in teacher salaries at Highline.	Catie Santos de la Rosa		
Executive Session - (6:30pm) <ul style="list-style-type: none">• MOTION Jonathan Tee made a motion to move into Executive Session, in accordance with CRS 24-6-402(40(f) to discuss a personnel matter, specifically to discuss the evaluation of the ED.	Jonathan Tee	Governance	Discussion

<p>SECOND: Nate Byford</p> <p>Motion carried unanimously.</p> <p>Chris Ferris, left the meeting.</p>			
<p>Adjournment (9:00pm)</p> <p>With no further business for discussion, a motion was made and seconded to adjourn the meeting.</p>	Jonathan		