



**MINUTES**

**Board of Directors' Meeting**

**Tuesday September 4, 2018**

**5:00 PM Full BOD Meeting**

**Highline Academy Southeast Campus**

**2170 S Dahlia St  
Denver CO 80222**

**Attendance:**

In person: Jonathan Tee President, Brent Baribeau, Chris Ferris Executive Director, Faye Ganley, James Coleman, Eric Neumann Treasurer, Drew Kent, Carleen Clark, Sandra Grahame Co-Secretary

By phone: Sarah Verni-Lau HASE Principal, Sara Spanier Co-Secretary, Nate Byford Vice President, Joe Whitfield

Absent: Kaya Taylor

Members of Public: Carleen Clark

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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.

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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)

<b><i>Topic</i></b>	<b><i>Presenter</i></b>
<b>5:03 Call to Order- 5 minutes</b> <ul style="list-style-type: none"><li>• Quorum Establish</li><li>• Agenda Confirm</li></ul>	Jonathan Tee
<b>5:05</b> Eric presented the proposals for potential refinance of HASE <ul style="list-style-type: none"><li>• Review the proposals presented for the potential refinance of HASE</li><li>• Questions and discussion</li></ul>	Eric Neumann
<b>5:28</b> Chris presented option presented from DPS with offer to purchase building. Discussion.	Chris Ferris
<b>5:55</b> Jonathan motions for Jonathan, Eric and Chris to continue discussion with Academy Bank as presented, barring significant changes to the agreement as presented Faye seconds. Motion passed unanimously.	Jonathan
<b>5:58 Adjournment</b>	Jonathan