

Board of Directors Meeting Monday, June 9, 2015 12:00 pm Colorado League of Charter Schools 4201 e Yale Ave Denver, CO 80222

Attendance

The following Board members were in attendance: Nathan South, Melanie Ulle, Barbara Atkins and Matt Wasserman.

Declaration of Quorum was made at 12:15 pm.

No Public Comment

Leave Policy: There was an open discussion on the leave policy and personnel and financial implications. After a thoughtful discussion that included Jason Guerrero, Kaye Taavialma, and Brent Reckman, it was determined that there was time to further develop the policy to reflect the needs of faculty and staff while considering budget implications.

Mr. Wasserman adjourned the meeting at 12:45