

MINUTES OF THE SPECIAL TELEPHONE MEETING (08-19) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN THE BOARD ROOM, 900 GRANT STREET
8:50 A.M., THURSDAY, OCTOBER 23, 2008

I. Call to Order – 8:50 a.m.

Roll Call

Vice President Michelle Moss called the meeting to order at 8:50 a.m. The following Board of Education members were present by telephone: Ms. Jill Conrad, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, and Mr. Kevin Patterson. Mr. Bruce Hoyt, Mr. Arturo Jiménez, and Ms. Theresa Peña were absent and excused.

IV. Consent Agenda

Motion to Approve Educational Services Contract for the 2008-2009 School Year with Amandla Charter Academy

After discussion, Mrs. Moss moved approval of the motion. Ms. Conrad seconded the motion. Voting “Yes,” Ms. Conrad, Mrs. Kaplan, Mrs. Moss, and Mr. Patterson. Mr. Bruce Hoyt, Mr. Arturo Jiménez, and Ms. Theresa Peña were absent and excused. A copy of the report is appended to the minutes of this meeting.

Mrs. Moss adjourned the meeting at 9:03 a.m.

Jill Conrad, Secretary
Board of Education