

MINUTES OF THE SPECIAL MEETING (09-05) 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
4:30 P.M., MONDAY, MARCH 16, 2009

I. Call to Order – 4:30 p.m.

Roll Call

President Theresa Peña called the meeting to order at 4:39 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, Mr. Kevin Patterson, and Ms. Theresa Peña. Mr. Bruce Hoyt was present via telephone.

IV. Consent Agenda

Board of Education

Resolution regarding Innovation School Application for Manual High School

A copy of this resolution is appended to the minutes of this meeting

Resolution regarding Innovation School Application for Montclair School of

Academics and Enrichment - A copy of this resolution is appended to the minutes of this meeting

DISCUSSION OF AGENDA ITEMS

Resolution #3144 regarding Innovation School Application for Manual High School

After discussion, Mr. Patterson moved approval of this motion. Ms. Conrad seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt (voting via telephone), Mr. Patterson (voting via telephone), and Ms. Peña. Voting “No,” Mr. Jiménez, Mrs. Kaplan, and Mrs. Moss. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Resolution #3145 regarding Innovation School Application for Montclair School of
Academics and Enrichment

After discussion, Ms. Conrad moved approval of this motion. Mr. Hoyt seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt (voting via telephone), Mr. Patterson (voting via telephone), and Ms. Peña. Voting “No,” Mr. Jiménez, Mrs. Kaplan, and Mrs. Moss. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 6:15 p.m.

Jill Conrad, Secretary
Board of Education