

MINUTES OF THE SPECIAL MEETING (09-09) 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, APRIL 27, 2009

EXECUTIVE SESSION

Mrs. Kaplan moved that the Board of Education enter into an Executive Session prior to the Special Meeting on April 27, 2009, for the purpose of legal counsel regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f).

I. Call to Order – 4:30 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 4:30 p.m. The following Board of Education members were present: Ms. Jill Conrad (by telephone), Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mr. Kevin Patterson, and Ms. Theresa Peña. Mr. Bruce Hoyt and Mrs. Michelle Moss were absent and excused.

IV. Consent Agenda

Chief Operating Officer

Human Resources

Motion to Accept Resolution No. 3149, Hearing Officer's Recommendation
Regarding OAC Case No. TA 2008-0015

Mr. Patterson moved Resolution No. 3149 be approved. Mrs. Kaplan seconded the motion. Voting "Yes," Ms. Conrad (by telephone), Mr. Jiménez, Mrs. Kaplan, Mr. Patterson, and Ms. Peña. Mr. Hoyt and Mrs. Moss were absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Staff Recommendation on Amandla Charter Academy

Marc Waxman, Executive Director, New Schools Office presented the staff recommendation.

Requests for Proposal (RFP) Applicant Presentations:

The following Requests for Proposal were presented:

- Community School
- Cornerstone Charter Academy
- Denver Community High School (One Bright Ray)
- Denver Green School
- Denver Language School
- Denver School of Science and Technology
- Denver Standards and Challenges School
- Girls Athletic Leadership School (GALS)
- Global Outreach Charter Academy
- Global Village Academy
- Integrated Day Reporting School
- KIPP
- Multiple Pathways and Choice Academy
- SOAR Charter Academy
- Southwest Neighborhood School
- Trailblazer Charter Academy
- West Denver Prep

Ms. Peña adjourned the meeting at 8:40 p.m.

Jill Conrad, Secretary
Board of Education