

MINUTES OF THE SPECIAL PUBLIC COMMENT SESSION (09-10) 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  
4:00 P.M., MONDAY, MAY 4, 2009

The Public Comment Session began at 4:12 p.m. and ended at 4:40 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña adjourned the meeting at 4:41 p.m.

Jill Conrad, Secretary  
Board of Education

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**I. Call to Order – 4:00 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 4:48 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mrs. Michelle Moss (via telephone), Mr. Kevin Patterson, and Ms. Theresa Peña.

**IV. Consent Agenda**

Chief Academic Officer

Motion Regarding Resolution #3150 - Amandla Charter Academy Recommendation

After discussion, Mr. Patterson moved approval of the resolution. Mr. Hoyt seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the meeting at 5:25 p.m.

Jill Conrad, Secretary  
Board of Education