

MINUTES OF THE SPECIAL MEETING (09-14) 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., THURSDAY, JUNE 4, 2009

**I. Call to Order – 4:30 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 4:44 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeanne Kaplan, Mr. Kevin Patterson, and Ms. Theresa Peña. Ms. Jill Conrad and Mrs. Michelle Moss were absent and excused.

**II. Superintendent's Reports**

Staff Recommendations for New Schools

Marc Waxman, Executive Director, and Ethan Hemming, Deputy Director, of the New Schools Office, presented the recommendations.

District School Improvement and Accountability Council Recommendation for New Schools

Sherry Eastlund, member of the District School Improvement and Accountability Council, presented the report.

Ms. Peña adjourned the meeting at 6:55 p.m.

Jill Conrad, Secretary  
Board of Education