

MINUTES OF THE SPECIAL TELEPHONE MEETING (09-17) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
8:00 A.M., THURSDAY, JULY 30, 2009

I. **Call to Order – 8:00 A.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 8:05 A.m. The following Board of Education members were present by telephone: Ms. Jill Conrad, Mr. Arturo Jiménez, Mrs. Jeanne Kaplan, and Ms. Theresa Peña. Mr. Bruce Hoyt, Mrs. Michelle Moss, and Mr. Kevin Patterson were absent and excused.

IV. **Consent Agenda**

Office of School Reform and Innovation

Motion to Approve the Math and Science Leadership Academy Waiver Request to the Colorado State Board of Education – Approval of the Colorado statute waiver request regarding the Math and Science Leadership Academy (MSLA) to the Colorado State Board of Education. A copy of this motion is appended to minutes of this meeting.

Motion to Ratify the Memorandum of Understanding between the Denver Public Schools and Denver Classroom Teachers Association regarding Math and Science Leadership Academy – Approval of the Memorandum of Understanding (MOU) between Denver Public Schools and the Denver Classroom Teachers Association (DCTA) regarding the Math and Science Leadership Academy (MSLA). A copy of this motion is appended to minutes of this meeting.

Motion to Approve Contract between Denver Public Schools and Rocky Mountain School of Expeditionary Learning (RMSEL) - A copy of this motion is appended to minutes of this meeting.

Ms. Peña adjourned the meeting at 8:15 a.m.

Jill Conrad, Secretary
Board of Education