

Meeting Minutes of the Board of Directors
Denver Language School
October 4, 2013
3:00-3:30 pm
Conference Call

Voting board members in attendance:

Ryan Hunter
Kristy Fantz
Beverly Haddon
Dan Baack
Camilla Modesitt
HuiLiang Liu
Kenneth Ho

Ryan Hunter, the board chair requested a motion to go into executive session per "CRS sec. 24-6-402(4)(d) - specialized details of investigations"

Board Motion

Dan made the motion to go into executive session *per "CRS sec. 24-6-402(4)(d) - specialized details of investigations"*

Bev seconded. All present favored. The board moved into executive session at 3:10 pm

Executive session recorded on track #53.

The board moved to come out of executive session at 3:28 pm.

Ryan Hunter requested a motion to engage Mountain States Employer Council to conduct an investigation into the incidents surrounding the injury of Dr. Amodio on Sept 11 and her interactions with the student involved.

Dan made the motion to engage Mountain States Employer Council to conduct an investigation into the incidents surrounding the injury of Dr. Amodio on Sept 11 and her interactions with the student involved.

Camilla seconded.

Roll call vote for board members present (HuiLiang was no longer present as he had to drop off the call)

All in favor

Ryan Hunter *yes*
Kristy Fantz *yes*
Beverly Haddon *yes*
Dan Baack *yes*
Camilla Modesitt *yes*
Kenneth Ho *yes*

(No board members abstained, no board member objected)

Board Meeting Adjourn at 3:37.

Meeting minutes written by Kristy Fantz, board secretary