



Meeting Minutes of the Board of Directors

Denver Language School

January 16, 2013

1:30pm

Location: Executive Session Conference Call

Voting board members in attendance:

Ryan Hunter
Kristy Fantz
Beverly Haddon
Dan Baack
Camilla Modesitt
Kenneth Ho
Jacob Welp

Ryan asked for a motion to begin at 1:42pm.

Dan made the motion to call the meeting to order at 1:42pm. Bev seconded. All members present favored.

Dan made the motion to go into Executive Session at 1:45 for the purposes of conducting discussions regarding the school's positions relative to matters that may be subject to negotiations. C.R.S. 24-6-402(4)(e.) Camilla seconded. All members present favored.

Ryan recorded the Executive Session via conference call service.

Camilla made the motion to move out of Executive Session back into the public meeting. Jacob seconded. All members present favored. Executive Session ended at 2:35 pm

Jacob made the motion to adjourn the meeting. Dan seconded. All members present favored.

Meeting was adjourned at 2:36 pm.