

Board of Trustees Meeting
Boulder Preparatory Charter High School

June 21, 2017
6:13 pm – 7:45 pm

1. Call Meeting to Order, Roll Call and Boulder Prep Mission

- A. Peter called the meeting to order at 6:18 pm
- B. Roll Call
 - i. Board Members Present: Lili Adeli, Peter Vigil, Stephanie Carlile, Lauren Burdekin
 - ii. Board Members Absent: Rolly Schendel
 - iii. Others Present: None
- C. Anecdote: Lili shared an anecdote about an alumni who has recovered from alcohol and wants to do

2. Board Procedures

- A. The Board follows Robert's Rules.

3. Chair's Report

- A. Peter has nothing to report.

4. Headmaster's Report

- A. Lili updated that

5. Public Hearing and Public Participation

- A. No Public Participation.

6. Board Communication

- A. Meeting Dates
 - o 9/21
 - o 10/26
 - o 11/30
 - o 12/21

7. Information

- A. Finance Committee Report –

8. Study Items

- A. Mortgage –
- B. Fundraising – Decide to focus on freeing up Lili or getting her support in finding grants for her to write.
- C. Board Recruitment – Keep it in mind. Lili suggests Health Care and Real Estate. Also, maybe alumni parents. Manijeh offered to reach out to the parents.

D. Peace Run – September 24th. Work on prizes, goodie bag stuff, people. Lili will send out flyer.

9. Action Items

- A. Minutes from 5/24/2017 – We don't have quorum to approve
- B. Minutes from 6/21/17 – Peter motions to approve. Stephani seconds. Lauren Abstains
- C. Lili motions to authorize Peter and Lili to sign on the loan renew with First National Bank per the terms that were e-mailed. Peter seconds. All in favor.

10. Adjournment

- A. Peter adjourns the meeting at 7:37 pm.