



## **MINUTES**

### **Full Board of Directors' Meeting**

**Thursday, May 20, 2021  
6:00pm**

**The meeting was held:**

**[Online via Zoom using this link](#)**

**One-tap mobile for audio: +16699006833,,89691470980#**

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**MISSION:** We exist to foster a diverse and equitable community of youth and adults striving together for academic, personal and civic excellence.

**VISION:** Inclusive excellence in public education.

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The Board uses a series of qualifiers, where appropriate, to help clarify the nature of each presentation/report.

1. The decision has been made and updates are provided (Inform)
2. Input is needed to assist the board to make the best decision (Discussion/Input)
3. Brainstorming is needed to help identify all options (Brainstorm)
4. Input and/or decision is assigned to a Special Committee (Small Group)
5. The decision is ready for vote (Vote)

## **ATTENDANCE**

### **Board Executive Committee:**

Brent Baribeau, Board President

Joe Whitfield, Board Vice President

Marc Furton, Treasurer

### **Board Members:**

Ben Garey, Board Member

Gwen Maurello, Board Member

Kenny Smith, Board Member

Anna Rogers, Board Member

Drew Kent, Board Member

### **Highline Ex-Officio Members:**

Chris Ferris, Highline Academy Executive Director

Brittany Joyce, Director of Communications

Teresa Fraiser, Highline HR Director

### **Other:**

Michelle Ferguson, Ireland Stapleton, Attorney

Manda Troutman, HANE Teacher

### **Absent:**

Gina Schlieman, Secretary

Brandon Hellwig, Board Member

| <i>Topic</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <i>Presenter</i> | <i>Goals</i> | <i>Outcome</i> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|----------------|
| <b>Call to Order – Brent Baribeau – Call to Order (6:05 pm)</b> <ul style="list-style-type: none"> <li>• Quorum Establish</li> <li>• Agenda Confirm</li> <li>• Mission and Vision restated</li> </ul> Quorum established. The agenda was adopted with no changes.                                                                                                                                                                                                                                                                                                                                                                                                       |                  |              |                |
| <b>Public Comment (6:07 pm)</b><br>There was no public comment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                  |              |                |
| <b>REACH IN - Brent Baribeau - Governance - Inform &amp; Vote (6:08 pm)</b><br>Executive Session<br>Brent Baribeau made a motion for the Board to proceed to enter executive session for the discussion of a personnel matter. Per statute C.R.S. §24-6-402(4)(f and b), to receive legal advice on a personnel matter. Personnel matters are for confidential discussion, unless the person(s) being discussed in a personnel matter request at this time that the discussion take place during the open meeting. Ben Garey seconded the motion. The motion passed unanimously.<br><br>The board returned to open session at 7:09 pm. No action was taken or proposed. |                  |              |                |
| <b>Adjournment – Brent Baribeau – End Meeting – Vote (7:10 pm)</b><br>With no further business up for discussion, a motion was made by Brent Baribeau and seconded by Ben Garey to adjourn the meeting. The motion passed unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |              |                |