



**Monarch Montessori of Denver Charter School and**  
**First Steps at Monarch Montessori of Denver**  
**Board of Directors' Meeting**  
**4895 Peoria Street, Denver, CO 80239**

April 24, 2018

- I. Preliminary
  - a. Call to Order  
Pursuant to proper notice of the meeting, the meeting was called to order in via conference line at 4:02 pm.
  - b. Roll call  
A quorum was not present as follows:  
Board Members: Ms. Adey Dimalanta, Ms. Carolina Franco, Ms. Brandy Haskins, and Ms. Selina Ramos were present. Ms. Laura Pretty, Ms. Katherine Kartman and Ms. Ann Massengill were also present.
- II. New Business
  - a. Charter School closing for April 27<sup>th</sup>, 2018  
A motion was made and seconded to approve changing Friday, April 27<sup>th</sup>, 2018 to a non-student contact day for lower elementary and kindergarten. It was noted that the upper elementary field trip will continue as planned.  
Vote: Yes – 4, No – 0
- III. Recap Action Items & Assignments
- IV. Adjourn Meeting  
The meeting was adjourned at 4:25 pm.