



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. Catherine Kartman and Ms. Ann Massengill were also present.
- II. New Business
 - a. Charter School closing for April 27th, 2018
A motion was made and seconded to approve changing Friday, April 27th, 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.

A handwritten signature in black ink, appearing to read "Adey Dimalanta", is located at the bottom left of the page.

