



Venture for Success Preparatory Learning Center

Venture for Success Preparatory Learning Center
Board of Directors' Meeting
12900 Albrook Dr. Denver, CO. 80239

1) Preliminary

a. Call to Order

Pursuant to proper notice of the meeting, the meeting was called to order via telephone conference call at 4:32pm June 28th.

b. Welcome Guest - None

c. Roll Call

A Quorum was present as follows:

Board Members: Mrs. Jacqueline Cradle, Mr. Nathaniel Cradle and Deborah Doppwell were present.

d. Public comments

None

e. Announcements

New grant RFP's and how many are we to focus on this quarter.

f. Call to order hire contractors for new concrete design and new playground surface area. This project is scheduled to be complete by Aug 2018.

g. Approval of Agenda

A motion was made and seconded to approve the agenda.

Vote: Yes-3, No-0

2) Consent Agenda

N/A