

Venture for Success Preparatory Learning Center

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

Held via in person 9-28-18 4:32 pm

1. Preliminary

- A. Call to Order
- B. Welcome Guest
- C. Roll Call
- D. Public Comments
- E. Announcements
- F. Approval of Agenda

2. New Business Topics

- A. How can the new non-profit work in conjunction with VFS Prep. Pulling additional resources to help spearhead our new literacy program.
- B. How can we deploy new strategic efforts to partner with those that are currently working on literacy and early education.
- C. Discuss the recent grants that have been awarded this year and how those funds were used.
- D. Discuss the receipt of the "Playground Access Project," The funds have been used and the playground has been complete as of September.
- E. Secure funding for replacing old tile with new simulated "hardwood" flooring. RFP is due in Oct 2018. Board agrees to start the process now and submit before due date. This has been done! And will await Qualistars Decision.