

MINUTES
of the meeting of the
BOARD OF DIRECTORS of Heritage Heights Academy
November 11, 2016

The Board of Directors of Heritage Heights Academy of Colorado held a public meeting on November 11, 2016 at 2:00 p.m. at 19697 E Smokey Hill Road, Centennial, CO 80015.

1. Call to order and roll call.

The meeting was called to order by Board Chair Jennifer Gibbons at 2:12 p.m. Roll call was conducted by Secretary, Kristen Ivory. Present were Board Members Jennifer Gibbons, Jessica Price, Deleen Stallings, Karen Lee-Toy and Kristen Ivory. Peggy Downs was present via conference call.

Also present was Principal Natalia Miller-Forrest, as well as Academica Nevada Representatives Joani Williams and Melissa Steele. HHA counsel Tim Farmer was also present.

2. Motion to approve agenda with edits

A motion was made by Board Chair Jennifer Gibbons to approve the agenda with edits. The board voted unanimously to Approve.

Member Gibbons Moved to enter into an executive session for the purpose of receiving legal advice in regards to positions subject to negotiations with CCSD, pursuant to 24-6-402(4)(b), C.R.S. Member Stallings Seconded the Motion, and the Board voted unanimously to Approve.

Motion to call back to regular meeting at 2:30 p.m.

3. Public Comments and Discussion.

Joani Williams

Bart Skidmore introduced himself.

He spoke with the head of finance at CCSD who have been concerned about transfers of funds to accounts with no documentation. Balance sheets have no liabilities. Academica has fronted HHA money to keep the school afloat but there is no documentation.

4. Review of Updated Budget

Natalia Miller-Forrest related that the updated budget had not been received and there was no budget for the Board to review. She indicated that the finance committee would be meeting the following Monday and that the Board would need to review the budget quarterly.

8. Adjournment.

Member Price Moved to adjourn the meeting at 7:35 p.m. Member Stallings Seconded the Motion, and the Board unanimously approved and the meeting was adjourned.

Approved on: _____

Secretary of the Board of Directors
Heritage Heights Academy of Colorado

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