Denver College Success Corporation Special Board of Directors Call 2:00 PM Denver, CO 80205 February 4, 2020

Chairman Kurtz called the meeting to order via phone at 2:00 pm.

A quorum was present on the call and included BOD members Kurtz, Cobian, Absher, Pena, Kechriotis and Goodman.

DCSC legal counsel Trey Rogers walked through the proposed additional changes to the City Council ordinance.

The Denver Office of Children's Affairs provided an update on process timing and logistics.

The changes were unanimously approved and the call concluded at 2:20 pm.