

Denver College Success Corporation
Board Meeting Minutes
8:00 – 10:00 am
Denver Preschool Program Office
June 19, 2019

Attendees:

Board Members: Steve Kurtz, Mark Goodman, Theresa Peña, John Kechriotis (phone)

Absent: Akasha Absher, Angela Cobian, Chris Herndon

Attorney: Trey Rogers

City Representatives: No representatives

Public: Renae Bellew, Denver Scholarship Foundation

Review/Approval of Minutes from June 12, 2019

- Motion: TP, 2nd: MG, motion approved

DCSC Board Member Reports:

Interim Director Search Process Update: Theresa Peña

- The DCSC board members have received the final job description for an interim director and a draft email to send to their networks.
- Charles Dukes, OCA, will post the job description on the OCA website.
- Four individuals have submitted their resumes for consideration.
- The hiring subcommittee will review resumes and begin scheduling interviews with candidates who best meet the skill/requirements for the position.
- No action required from the DCSC Board.

Update on Contract with the City: Trey Rogers

- Individual Board members have provided input to Trey on the DCSC bylaws that Trey has incorporated.
- Trey recommended three changes to the Articles of Incorporation:

- Update the business address for Trey's law firm
- Move the "board composition" from by laws to Articles of Incorporation, per the preference of the City
- Per 1023 tax requirements change the language so that if DCSC is dissolved the assets of the organization go to the City for "non-profit" purposes
- Trey will provide red-line documents to the DCSC board prior to the meeting on July 10th for review and approval.

Approval of DCSC Board Items:

- Approval of legal contract with Recht Cornfeld & Trey Rogers Moved by TP and 2nd by MG, motion approved
- Approval of accounting contract with ACM Moved by TP and 2nd by MG, motion approved
- Approval of contract with MetrixIQ Moved by TP and 2nd by MG, motion approved

Executive Session:

Motion to go into executive session, per CRS24-6-402 for purpose of the DCSC Board to meet with their lawyer to seek legal advice on contracts. Moved by TP and 2nd by MG, motion approved

Adjournment:

Meeting adjourned at 9:25 am