

Denver College Success Corporation Board Meeting

8:00 – 10:00 am

Denver Preschool Program Office

305 Park Ave West, Denver, CO 80204

August 28, 2019

Call to Order

Welcome & Introduction of Attendees

DCSC Board Members: Theresa Peña, Mark Goodman, John Kechriotis, Chris Herndon, Angela Cobian, Steve Kurtz, Akasha Absher

Attorney: Trey Rodgers

City: Charles Dukes, Dionne Williams

Public: Lorii Rabinowitz (DSF), Leah Gross, Natasha Garfield (DSF), Jim Chavez (Latin American Educational Foundation), Rob McDaniel (Metrix IQ), Hollis Booker (Boule Foundation)

Meeting Agenda

1. Approval of August 7, 2019 Minutes:

- MG motion, AC second, motion carried

2. City Contract Update

- Scheduled to be reviewed at the City Council Finance Committee meeting on 9/10 at 1:30pm

3. Interim Director Position Interview

- G Force Strategies Presentation

4. Presentation to Mayor Hancock

Future Meetings

- September 4, 2019: 7:30 – 9:30 NEW LOCATION: 3840 York Street Suite 100
- September 11, 2019: 7:30 – 9:00 am, Meeting with Scholarship Organizations, Denver Housing Authority, 1035 Osage Street 8th Floor conference room
- September 25, 2019: 7:30 – 9:30, 3840 York Street Suite 100

Executive Session:

- Personnel

Adjourn

