

**Denver College Success Corporation Board Meeting  
8-10 am.**

**Denver Preschool Program Offices  
305 Park Ave West, Denver, Colorado 80204  
August 7, 2019**

**Call to Order**

**Welcome & Introduction of Guests**

**Attendees:**

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

Attorney: Trey Rogers

City: Charles Dukes, Dionne Williams

Public: Luis Colon, Lorii Rabinowitz, Jim Chavez (Latin American Educational Foundation)

**Financial Update:**

- Bank deposit account, with LOC with UMB bank
- Signers – Mark Goodman and Steve Kurtz
- Board approval needed to take care of bills
- Akasha (motion), Chris (second), motion carried
- Invoice from DNO coverage
- Bound through Lockton, Philadelphia Insurance (\$1mn DNO), retroactive to May 8
- Board approval – Angela (moved), Chris (second), motion passed

**City Contract:**

- Trey Rodgers walked through the changes negotiated with the City.
- Motion to Approve Contract w/changes discussed. If the changes discussed do not happen the contract will be brought back to the Board
- Mark (motion), Angela (second), motion carried
- Chris Herndon will work to put this on the agenda for the next Finance Committee (presentation)

**Future Meetings:**

- August 16: executive session, personnel
- August 28: Mayor will join
- every Wednesday through October, time changed to 7:30 - 9:30 am and location changed to 3840 York Street #100

**Executive Session:**

- Personnel Issues and Legal Advice

**Adjourn**