

**Littleton Preparatory Charter School (“LPCS”)
5301 S. Bannock Street
Littleton, CO 80120**

Governing Board Meeting Minutes

July 9, 2015

**5230 S Flower Street
Littleton, CO 80123**

Call to Order: 6:44 p.m.

Roll Call: Spencer Thornber, Zach Golden, Than Baylor, and Lynndell Epp were present for the meeting. Brian Mulheran was not present for the meeting.

General Session

MOTION: Zach Golden moved, with a second from Than Baylor, that:

The Board convene in Executive Session.

After open discussion, the MOTION WAS UNANIMOUSLY APPROVED (4-0).

Accordingly, the Board convened in Executive Session at 6:44 p.m.

Executive Session

Personnel

(Colo. Rev. Stat. §24-6-402(4)(f))

The board adjourned executive session at 9:29 p.m.

MOTION: Zach Golden moved, with a second from Than Baylor, that:

The Board adjourn the meeting.

After open discussion, the MOTION WAS UNANIMOUSLY APPROVED (4-0).

Accordingly, the meeting was adjourned at 9:30 p.m.

Very respectfully submitted,

Spencer Thornber, Secretary
LPCS Governing Board