

Executive Session Meeting Minutes
Conference Call
May 9, 2018
4:00 PM – 5:00 PM

Board Members Present: Claire Brockbank, Kyle Brown, Steve ErkenBrack, Adela Flores-Brennan, and Denise O’Leary

Staff Present: Alaina Ramirez and Alan Schmitz

I. Business Agenda

- Board Chair Adela Flores-Brennan, called the meeting to order at 4:13 pm.
- A quorum was reached, and Ms. Flores-Brennan entertained a motion to move into Executive Session to discuss a personnel matter pursuant to CRS §24-6-402(4)(f).
- Steven ErkenBrack seconded the motion.
- The motion was unanimously approved.
- The board moved into Executive Session at 4:16 pm and will return after executive session for discussion.

The board returned after the executive session at 4:58 pm. Ms. Flores-Brennan noted there was no discussion leading to a vote or decision, the public portion of the meeting adjourned at 5:00 pm.

Respectfully submitted,

Claire Brockbank
Secretary of the Board