



# Bromley East Charter School Board of Directors

---

356 Longspur Drive, Brighton CO 80601 | Phone: (720) 685-3297 | Fax: (720) 685-9513

---

**MISSION STATEMENT:** Bromley East Charter School actively promotes choice, critical thinking, problem-solving, and character development of the whole child, enabling students to achieve academic excellence in a safe environment.

**VISION STATEMENT:** All stakeholders are committed to the mission of Bromley East Charter School. The academic environment fosters productive, diverse and pre-collegiate learning. Bromley East Charter School strives to become the preeminent charter school in the state of Colorado where all students are challenged in a well-defined ethical environment.

## MINUTES Board of Directors Executive Sessions Tuesday, November 15, 2011 Principal's Office

Following a Work Study Session the Board of Directors convened in two Executive Sessions.

1.1. It was motioned by Director Helmerick and seconded Director Mumford that the Board of Directors enter Executive Session to discuss *Personnel Matters* [CRS 24-6-402(4)(f)(II), Board member conduct] on November 15, 2011, at 8:45 p.m. Motion passed by seven-eighths vote.

1.2. It was motioned by Director Pollock and seconded Director Day that the Board of Directors exit Executive Session on November 15, 2011, at 9:15 p.m. Motion passed by unanimous.

2.1. It was motioned by Director Day and seconded Director Helmerick that the Board of Directors enter Executive Session to discuss *Personnel Matters*. [CRS 24-6-402(4)(f)(II), Board members conduct] on November 15, 2011, at 9:17 p.m. Motion passed by unanimous vote.

2.2. It was motioned by Director Day and seconded Director Mumford that the Board of Directors exit Executive Session on November 15, 2011, at 9:54 p.m. Motion passed by unanimous.

CHARLES R. ELLISTON  
President  
Bromley East Charter School  
Board of Directors

December 8, 2011  
\_\_\_\_\_  
(date)

BRUCE SANFORD  
Secretary  
Bromley East Charter School  
Board of Directors

December 8, 2011  
\_\_\_\_\_  
(date)

---

### BOARD OF DIRECTORS MEETINGS:

When: 1st Thursday of each month, 6:30 p.m.

Where: Bromley East Charter School, 356 Longspur Drive, Brighton, Colorado

---