

**Southwest Early College**  
Board of Directors Meeting

Saturday, June 20, 2009  
2:00 PM

555 17th Street  
Denver, CO

**Agenda**

1. Call to Order
2. Approval of Minutes
3. CEO Report
4. 2008-2009 Budget Approval
5. Executive Session: ECHS Issues
6. Review DPS Policies and Policy Waivers
7. Other Business
8. Adjourn