



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 16 August 2010**

CHAIR: Todd Miller Board President

RECORDER: Brian Kinnear

MEMBERS: Todd Miller Board President
 Brian Kinnear Secretary
 James Wonhof Vice President
 Claire Nord Parent Representative
 Larry Charles Representative
 Elizabeth Canada Faculty Representative

CCD REPRESENTATIVE Gary Cooper Pre-Collegiate Programs

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 16 August 2010 meeting to order.	
The Board on a motion seconded approved the minutes from the previous meetings	Unanimously approved.
Mr. Rubin reported on School support staff including a principal's secretary and a decision to provide two school staff positions vs. a principal's secretary. The Board discussed the current staffing including staffing of a school secretary position and the current staffing of the business analyst position. Mr. Rubin discussed CCD tuition payments and reimbursements. Mr. Rubin described reinvigorating the school mission and increasing the school's media footprint.	No action necessary.
The Board took a tour of the school and noted many improved facilities.	No action necessary.

Mr. Rubin provided a spreadsheet of CSAP data and analysis indicating continuing improvement in the school academic program including closing a gap with the average district schools. .	No action necessary.
The Board reviewed certain policies for the school (attached). The policies as presented were approved on a motion seconded.	Unanimously approved.
Todd Miller introduced Larry Charles. The Board and Mr. Charles discussed issues regarding the school and how Mr. Charles believes he can assist on the board.	No action necessary.
On a motion seconded, the Board suspended the policies regarding electing new board members based on Mr. Charles's presentation.	Unanimously approved.
On a motion seconded, the Board nominated Mr. Charles for election to the board.	Unanimously approved.
As there was no other business, the meeting of the board was adjourned by a motion, seconded.	Unanimously approved.
Next meeting was set for 13 September 2010 at 5:30 PM at the School	