



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 16 February 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
 Raquel Rosa Representative
 Elizabeth Canada Faculty Representative

CCD REPRESENTATIVE Diana Doyle

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 16 February 2010 meeting to order.	
The Board on a motion seconded approved the minutes from the previous meetings	Unanimously approved.
Mr. Rubin commented on the lease and lunch room issue indicating the school is using the previous space, which is not ideal but adequate. Mr. Rubin reported on a potential issue regarding whether one teacher was classified as a highly qualified teacher. The Board discussed resolving this issue including qualifying the teacher. Mr. Rubin discussed a final amendment necessary to the budget in view of some additional revenue in view of some stimulus funds and additional recapture/reclaim funds by CDE in view of failing grades in previous years relating to CCD classes.	No action required.

<p>Recruiting efforts are still ongoing, but the school has sent offers of acceptance to approximately 130 new students. A number of the new students have already agreed to attend.</p>	<p>No action required.</p>
<p>Mr. Rubin and Mr. Wonhof discussed the best grant, options to move forward, and recommendations. The Board discussed the various options and requested Mr. Rubin and Mr. Wonhof continue investigation into two options including a land purchase and build out.</p>	<p>Further investigation to continue.</p>
<p>Policy decisions were tabled.</p>	<p>No action required</p>
<p>As there was no other business, the meeting of the board was adjourned by a motion, seconded.</p> <p>Next meeting was set for 16 March 2010 at 5:30 PM at the School</p>	<p>Unanimously approved.</p>