



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 14 January 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 Gary Cooper (substituting for Ms. Doyle)

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 14 January 2010 meeting to order.	
The Board on a motion seconded approved the minutes from the previous meetings	Unanimously approved.
The Board discussed movement of the regular board meetings to Tuesday nights.	No action required.
Mr. Rubin presented a revised/amended budget in view of various budget issues that arose over the year. The Board discussed the amended budget and variances. Mr. Rubin reported on donation of funds to teach a CCD class to the school. Mr. Rubin indicated an increase in Title I and Title II funding provided to the school as well as personnel changes including movement of staff to a part time status to facilitate budget constraints. Mr. Rubin also indicated that the technology budget was revised to include additional grant money. Mr. Rubin discussed the CCD invoicing and	Unanimously approved.

budgetary line items. Mr. Rubin requested approval of the amended budget that was approved on a motion seconded.	
Mr. Rubin and Mr. Cooper discussed a MOU regarding tuition and facility use for CCD classes.	No action required
Mr. Rubin discussed the Line of Credit and credit memo relating to the security deposit for the lease. Mr. Rubin also discussed payment of the lease even though we have not been invoiced.	No action required
Mr. Rubin discussed a situation with the landlord indicating we were no longer able to use the lunch room. The Board discussed the issue in regards to the lease obligation of the landlord to provide the space. Mr. Rubin to discuss the same with the landlord including alternative eating areas.	No action required
Mr. Rubin discussed ongoing efforts by the students to obtain alternative and better food services.	No action required. Mr. Rubin to conduct further investigation.
Mr. Rubin and Mr. Wonhof discussed different facilities to occupy next year and potentially longer as we await resolution of our request for the BEST grant.	Mr. Rubin directed to contact alternative locations to initiate lease discussions.
Mr. Rubin reported on recruiting efforts for next year including a number of applications already received.	No action required
The Board discussed starting a foundation to support donations for scholarships to graduating students going to college.	No action required
The Board discussed additional board membership candidates.	One or more candidates will be invited to an upcoming board meeting.
As there was no other business, the meeting of the board was adjourned by a motion, seconded. Next meeting was set for 16 February 2010 at 5:30 PM at the School	Unanimously approved.