



3001 South Federal Boulevard  
 Box 114  
 Denver, CO 80236

**Meeting of Board of Directors  
 16 March 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**

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 16 March 2010 meeting to order.	
The Board on a motion seconded approved the minutes from the previous meetings	Unanimously approved.
Mr. Rubin reported on a \$2000 grant relating to the student leadership conference. The grant allows 3 students to attend a conference in North Caroline. Mr. Rubin reported on a \$1000 grant relating to a stump contents. Mr. Rubin reported on CSAP testing. Mr. Rubin reported on enrollment for the upcoming school year. Mr. Rubin reported on current budget status as well as variances. The Board discussed the budget and potential amendments to the budget to submit for end of year budgeting. The Board discussed initial projections for the 2010/2011 year budget based on various projected students including the DPS projections. No action presently required.	No action required.

Mr. Rubin presented the charter contract including information regarding revisions to the educational model to more closely match the actual school model.	No action required.
Mr. Rubin and Mr. Wonhof reported on the meetings regarding the BEST grant including potential management functions of recreation center.	Further investigation to continue.
As there was no other business, the meeting of the board was adjourned by a motion, seconded.  Next meeting was set for 13 April 2010 at 5:30 PM at the School	Unanimously approved.