



3001 South Federal Boulevard  
 Box 114  
 Denver, CO 80236

**Meeting of Board of Directors  
 9 March 2009**

**CHAIR:** Todd Miller Board President

**RECORDER:** Brian Kinnear

**MEMBERS:** Todd Miller Board President  
 Brian Kinnear Secretary  
 James Wonhof  
 Claire Nord Parent Representative  
 Raquel Rosa  
 Elizabeth Canada Faculty Representative

**CCD REPRESENTATIVE** Diana Doyle

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 9 March 2009 meeting to order.	
On a motion seconded, the previous minutes were approved.	Unanimously approved
<p>Mr. Rubin provided the CEO report. Mr. Rubin presented a proposed operating budget for School year 2009/2010 including detailed comments on projected budget changes. The budget including a cash surplus at the end of School year 2009/2010. The Board discussed the budget including several requested expenditures.</p> <p>On a motion seconded, the Budget was submitted for approval. During discussion, the Board amended the budget to reflect appropriate lease payments. The Budget as amended was approved on a motion seconded for submission to DPS as a preliminary budget for School year 2009/2010.</p>	<p>No action required</p> <p>Unanimously approved</p>

As there was no other business, the meeting of the board was adjourned by a motion, seconded.	Unanimously approved.
Next meeting was set for April 20, 2009, at 5:00 at SWEC.	