



3001 South Federal Boulevard  
 Box 114  
 Denver, CO 80236

**Meeting of Board of Directors  
 27 April 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

<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>
Mr. Miller called the April 27, 2009 meeting to order.	
On a motion seconded, the previous minutes were approved.	Unanimously approved
School representatives discussing the SWEC prom attended the meeting. The representatives extended an invitation to the Board to attend if available or desired. The students reported on fund raising activities and the like.	No action required
Mr. Rubin presented information regarding the Line of Credit including extending the LoC through the end of the School operating year.	No action required
Mr. Rubin presented on the 2009/2010 school calendar and how the calendar differentiated from the DPS schedule. Mr. Rubin further presented on changes to the school day to increase the offered credit hours and the calendar year to	Unanimously approved

<p>increase the instructional hours/days. The Board on a motion seconded authorized Mr. Rubin to modify the 2009/2010 schedule consistent with the discussion including accommodating the instructional time, faculty, and student concerns.</p>	
<p>Mr. Rubin presented on the budget. Subsequent to the approved amended budget, DPS alerted SWEC that the capital construction budget was being reduced by at least 1/2 and potentially zero. DPS in fact provided slightly more than 1/2 the expected capital construction budget. Mr. Rubin also reported perceived errors that DPS thought we had in our budget. Mr. Rubin also ran down the budget between today and the end of the year including potential overages and unaccounted expenses.</p> <p>Mr. Rubin and Mr. Wonhof discussed the current lease and issues that have been outstanding since last year regarding invoicing. The Board discussed options relating to renewing the lease and potential options to facilitate monetary cash flow issues.</p> <p>Mr. Rubin also reported on an amended preliminary amendment including payments to the IRS for misreported tax information in previous years, and recapture of funds for miscouted students in previous years with a positive cash flow.</p> <p>Mr. Rubin discussed additional funding for technology grant of about 37K (20K year 1, 17K year 2), additional title I funding through CDE out of stimulus of \$23,900, and qualified for law changes for ever student of about \$109,000.</p> <p>The Board on a motion seconded authorized Mr. Rubin and Mr. Wonhof to execute the best least possible lease consistent with the discussed arrangements.</p>	<p>Unanimously approved</p>
<p>The Board discussed a possible retreat including location and tentatively set the date as June 20th.</p>	<p>No action required</p>
<p>Mr. Tory Leviton requested the opportunity to address the Board to contest his lack of contract for 2009/2010. The Board received the information and expressed there support of the Principal's decision regarding the faculty</p>	<p>No action taken at this time.</p>

staffing. Mr. Rubin indicated Mr. Leviton has made significant strides as an educator.	
On a motion seconded, the Board entered executive session under 24-6-402(d) to discuss matters relating to specific compensation packages.	Unanimously approved.
The board returned from executive session. No specific action was taken.	No action required.
Mr. Miller presented correspondence from ECHS including a request for final items that SWEC considers outstanding. On a motion seconded, the Board resolved to provide ECHS correspondence that indicated the outstanding items.	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 May 18, 2009, at 5:00 at SWEC.	

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