



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 20 June 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 20 June 2009 meeting to order.	
On a motion seconded, the previous minutes were approved.	Unanimously approved
CEO report tabled.	No action required
Mr. Rubin presented a final amended budget for 2008/2009 including an amended variance report reflecting the changes to the amended budget resulting in a zero or positive variances. The amended budget included the approved access to the line of credit per last meeting. On a motion seconded, the final amended budget was approved.	Unanimously approved
Mr. Rubin requested specific access to the line of credit in the amount of \$32500 with an explanation that the money was necessary for payroll and teacher conferences. A	Unanimously approved

<p>motion seconded was presented to approve using \$32,500 of the line of credit. During discussion, the motion was amended to allow access to the line of credit up to but not exceeding \$32500 for the indicated expenses.</p>	
<p>The Board on a motion seconded entered executive session to discuss ongoing reconciliation with ECHS under C.R.S. 24-6-402(4)(e)</p>	<p>Unanimously approved.</p>
<p>The Board returned from executive session at 3:09 PM</p>	<p>No action required.</p>
<p>The Board on a motion seconded authorized Mr. Miller to draft a final letter to ECHS reconciling the difference between the amounts considered due to the amount actually paid.</p>	<p>Approved. Ms. Nord abstained.</p>
<p>The Board requested a list of priority policies for approval.</p>	<p>No action required</p>
<p>As there was no other business, the meeting of the board was adjourned by a motion, seconded. Next meeting was set for August 10, 2009 at 3:30 PM at the School</p>	<p>Unanimously approved.</p>