



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 10 December 2009**

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 Diana Doyle

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 10 December 2009 meeting to order.	
The Board on a motion seconded approved the minutes from the previous meetings	Unanimously approved.
CEO report. Mr. Rubin reported on the CDE grant request relating to the learning center indicating that the grant was not funded. The Board discussed the strengths and weaknesses of the proposal and the information provided by CDE. Mr. Rubin also reported on the fact that the School did not receive a grant relating to the robotics club, but the robotics club is proceeding. Mr. Rubin discussed other grants that he is presently working on. Mr. Rubin reported on other student activities including arts and culture night, student government activity regarding food services and a presentation by revolution foods. The Board discussed switching food service providers and the like.	The School will look further into the possibility of switching food service providers.

<p>Mr. Rubin reported on the school operating budget including potential shortfalls due to decreased student counts and not receiving some of the grant funds anticipated. The Board discussed potential options relating to revising the budget. Mr. Rubin discussed ongoing discussions with CCD regarding tuition for college classes on SWEC campus. Mr. Rubin reported on the budget variances to date.</p>	<p>Mr. Rubin to follow up on some of the ideas presented including options for amending the budget.</p>
<p>The Board discussed reviewed school policy previously provided. The school policy was approved.</p>	<p>Unanimously approved.</p>
<p>The School reported the renewal of the charter for 3 years.</p>	<p>No action required</p>
<p>As there was no other business, the meeting of the board was adjourned by a motion, seconded.</p> <p>Next meeting was set for 14 January 2010 at 5:30 PM at the School</p>	<p>Unanimously approved.</p>