



3001 South Federal Boulevard  
 Box 114  
 Denver, CO 80236

**Meeting of Board of Directors  
 3 November 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 3 November 2009 meeting to order.	
The approval of the previous meetings minutes was approved on a motion seconded	Unanimously approved
CEO report. Mr. Rubin provided information regarding the DPS Board meeting including a positive recommendation of a 3 year charter renewal. The Board discussed the recommendations. Mr. Rubin discussed current changes in the budget and reporting of the same including variances and the like. Mr. Rubin also indicated some potential budget decreases and additional withholdings due to CDE withholdings. Mr. Rubin reported on several different grant opportunities including the redesign grant, the 21st century learning grant, NASA grants, CDE grants, United Way grant, etc.	Mr. Rubin to prepare a plan regarding additional reductions in the budget due to potential additional budget withholdings.

<p>Mr. Rubin reported ongoing issues and evaluation regarding location of the school in a more permanent facility.</p>	<p>Mr. Rubin to file a letter of intent to apply for CDE BEST grant regarding funding for a facility.</p>
<p>The Board discussed various policies for the school including revised language for the same.</p>	<p>Mr. Kinnear to circulate revised policy incorporating comments for approval at next meeting.</p>
<p>Mr. Rubin presented information regarding the development software including indications of student improvement.</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 December 10, 2009 at 5:30 PM at the School</p>	<p>Unanimously approved.</p>