



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 1 October 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 1 October 2009 meeting to order.	
The approval of the previous meetings minutes was tabled.	No action required
CEO report. Mr. Rubin provided the audit report. The Board discussed the results of the audit including the decrease in "funds" on hand, which resulted in part from the district requesting repayment of funds that the district has allowed SWEC to repay over the course of the year. The Board discussed opening a second account for the required capital reserve fund. Mr. Rubin reported on a decrease in the freshman class resulting in a lower than expected student count.	Mr. Rubin to open a savings account at Steel Street Bank relating to the capital reserve funds.
Mr. Rubin reported on the lease agreement and some of the provisions therein. Mr. Rubin presented on the BEST program and the potential availability of funds for	No action required

construction of a permanent facility. Mr. Rubin to investigate the BEST program and file the initial paperwork. Board discussed various strategic alternatives to location issues.	
Mr. Rubin reported on academic progress. While the school did not meeting AYP, but showed areas of improvement.	No action required
Mr. Rubin provided policy sections for an overall school operating policy handbook for consideration by the Board. The Board to review the policies for a vote at next meeting.	No action required
Mr. Rubin reported on the on-going approval process as well as a report on the site visit.	No action required
As there was no other business, the meeting of the board was adjourned by a motion, seconded. Next meeting was set for November 3, 2009 at 6:30 PM at the School	Unanimously approved.