

**Southwest Early College
Board of Directors Meeting**

Monday, August 25, 2008
5:30 PM

Agenda

1. Call to Order
2. Approval of Minutes
3. CEO Report
4. CEO Contract Approval
5. Audit Status
6. '06-07 DPS/CDE Audit Comments
7. '07-08 Budget Approval
8. Assistant Principal Contract
9. Staff Contracts
10. Teacher Contracts
11. ECHS Invoice Status
12. Lease Negotiation
13. Employee Handbook
14. Board Recruitment
15. Executive Session to receive advice of counsel under C.R.S. Section 24-6-402
16. Gerboth Bonus
17. Other Business
18. Adjourn