

**Southwest Early College**  
**Board of Directors Meeting**

Thursday, September 18, 2008  
6:30 PM

**Agenda**

1. Call to Order
2. Approval of Minutes
3. CEO Report
  - a. Staff Work Days
4. Audit Status
5. MCNC Grant Status
6. ECHS Invoice Status
7. Lease Negotiation
8. Draft Employee Administration Policies Book
9. Open Records Document Request Policy
10. Board Recruitment
11. DPS Letter
12. Executive Session to receive advice of counsel under C.R.S. Section 24-6-402
13. CEO Compensation 2007/08 school year
14. Other Business
15. Adjourn