



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 January 26, 2009**

CHAIR: Todd Miller Board President

RECORDER: Brian Kinnear

MEMBERS: Todd Miller Board President
 Brian Kinnear Secretary
 James Wonhof Board Vice President
 Claire Nord Parent Representative
 Raquel Rosa Community Representative
 Elizabeth Canada Faculty Representative

CCD REPRESENTATIVE Diana Doyle

PRINCIPAL Scott Rubin (Absent)
 Rudy Lucero Assistant Principal

Business Analyst Martin Petrov

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 26 January 2009 meeting to order.	
The Board reviewed and, on a motion seconded, approved the minutes of October, November and December.	Unanimously approved.
Mr. Lucero discussed the school operations including the discipline contracts for academic and attendance probationary students. The Board generally discussed the program and asked questions of Mr. Lucero including the percentage and absolute numbers of students on probationary status. Initial feedback on the contracts is positive as the families have responded to the contract and indicated a dedication to the program. The program	No action required

<p>includes a mandatory tutoring class/session that has been well accepted and attended. Mr. Lucero also discussed the reinstatement of the student intervention program. Unlike the previous attempts the present program has additional program goals and guidelines.</p> <p>Mr. Petrov discussed the budget issues. Major issues included a reduction in PPOR and a reduction in student count by about 5 students. The Board discussed the variance report included requested updates to the variance reporting. The Board requested a revised budget assuming no additional funds will be recovered from ECHS in the near term.</p>	<p>Mr. Petrov to discuss and revise the budget with Mr. Rubin.</p>
<p>Mr. Wonhof summarized continued efforts regarding reconciliation between ECHS and SWEC. The Board discussed remaining invoices, payment, and the like. ECHS has not been cooperative since approximately November 2008, in part in view of an ongoing investigation by the DA. The Board discussed the matter with DPS representatives. DPS expressed concern that this was not yet settled, and the Board explained the desire to avoid a lawsuit that would interfere with the students and faculty and that the parties had not yet reached an impasse as the outstanding items largely related to CEO salary and potentially Ms. Brock's salary.</p>	<p>No action required. Mr. Wonhof and Mr. Miller to attend a future ECHS board meeting to see if Ms. Cyr will discuss settling the issue.</p>
<p>Mr. Wonhof summarized continued efforts regarding next years operating facility.</p>	<p>No action required</p>
<p>Board expansion – tabled. Perspective members to be invited to next meeting.</p>	
<p>As there was no other business, the meeting was adjourned on a motion seconded.</p> <p>Next meeting set for February 23, 2009, at the school at 5:30.</p>	<p>Unanimously approved</p>