



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 February 23, 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

Business Analyst Martin Petrov

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 23 February 2009 meeting to order.	
The Board reviewed and, on a motion seconded, approved the minutes of January 2009.	Unanimously approved.
Mr. Rubin discussed the budget through the end of the year including decreased receivables based on changes in PPOR, student count, and the like. The revised budget allowed for a positive cash balance of approximately \$2.5K. The revised budget allowed for previous year tax issues. The Board discussed the revised budget including. The Board discussed the associated variance report. Mr. Rubin discussed providing correspondence to CCD regarding our willingness to consider a co-location agreement with the	No action required

<p>downtown CCD campus. The Board discussed the need to obtain feedback from community prior to any decision. Mr. Rubin and Mr. Miller discussed meetings with the school of choice department regarding renewal.</p> <p>The Board, on a motion seconded, approved the amended and revised budget through the end of the year.</p>	<p>Unanimously approved.</p>
<p>Mr. Wonhof and Mr. Miller summarized continued efforts regarding reconciliation between ECHS and SWEC including a report that Ms. Cyr was bringing the issue to the ECHS board.</p>	<p>No action required.</p>
<p>Mr. Wonhof and Mr. Rubin discussed continued efforts to renew the lease for 2 years.</p>	<p>No action required</p>
<p>Board expansion was discussed including inviting potential members to meetings.</p>	<p>Mr. Kinnear to provide Mr. Rubin with policy</p>
<p>As there was no other business, the meeting was adjourned on a motion seconded.</p> <p>Next meeting set for March 9, 2009, at the school at 5:00.</p>	<p>Unanimously approved</p>