



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 25 July 2008**

CHAIR: Todd Miller Board President

RECORDER: Brian Kinnear

MEMBERS: Todd Miller President
 Brian Kinnear Secretary
 James Wonhof

CCD REPRESENTATIVE

GUESTS Attendance not taken

CEO

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 23 July 2008 meeting to order at approximately 4:00 PM	
The Board entered executive session to discuss a personal matter with Scott Rubin including negotiating a contract for the principal position	Unanimously approved
The Board exited executive session and offered Mr. Rubin the position on the discussed terms the contract to be formally approved by the Board on August 6. Mr. Rubin accepted the offer and agreed to start on July 28.	Unanimously approved.
The Board resolved after discuss to approach Mr. Rubin with an offer for the principal position with a salary offer in a range consistent with DPS principal positions.	Unanimously approved.
As there was no other business, the meeting of the Board was adjourned by a motion, seconded, with the next meeting set for August 6 at the school at 5:30.	Unanimously approved