



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 29 September 2008**

CHAIR: Todd Miller Board President

RECORDER: Brian Kinnear

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

CCD REPRESENTATIVE Diana Doyle

Principal Scott Rubin

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 298 September 2008 meeting to order.	
The Board entered executive session to receive advise of counsel under 24-6-402 at 5:30 PM	Unanimously approved
The Board returned from executive session at 5:51PM	No action required
<p>On a motion seconded, the Board rescinded the bonus previously awarded to Mr. Gerboth and authorized Mr. Carrigan to prepare a response to Ms. Clark outlining the Board's position and concerns.</p> <p>On a motion seconded, the Board authorized continued research of unjust enrichment and for Mr. Carrigan to prepare a letter to ECHS regarding the need to pay salaries regardless of written contract.</p>	<p>Unanimously approved</p> <p>Unanimously approved</p>

<p>On a motion seconded, the Board resolved to draft a letter to the Denver District Attorneys office regarding the facts that occurred during the 07/08 school year as required under 18-8-115</p>	<p>Unanimously approved</p>
<p>The Board discussed the response from ECHS regarding the outstanding items. Mr. Wonhof indicated Ms. Brock called to discuss her chart and provide background. Mr. Rubin (with Mr. Petrov) provided additional background regarding reconciliation. Mr. Petrov provided additional requested documentation.</p>	<p>No action required. Mr. Wonhof to continue working with Ms. Brock.</p>
<p>Mr. Rubin discussed a DPS request for information relating to an academic audit.</p>	<p>No action required</p>
<p>Mr. Wonhof discussed potential sale of campus.</p>	<p>No action required</p>
<p>As there was no other business, the meeting of the board was adjourned by a motion, seconded.</p> <p>Next meeting was set for October 13, 2008, at 6:30 at SWEC.</p>	<p>Unanimously approved.</p>