



3001 South Federal Boulevard  
 Box 114  
 Denver, CO 80236

**Meeting of Board of Directors  
 October 13, 2008**

**CHAIR:** Todd Miller Board President

**RECORDER:** Brian Kinnear

**MEMBERS:** Todd Miller Board President  
 Brian Kinnear Secretary  
 Jame 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. Wonhof called the 13 October 2008 meeting to order at 5:40 PM.	
On a motion seconded, the minutes of the September 18 and 29, 2008 were amended and approved.	Unanimously approved
Mr. Rubin provided the CEO report. Mr. Rubin requested reimbursement for particular expenses for a meeting. The board on a motion seconded approved reimbursement to Mr. Rubin of \$12.88.	Unanimously approved.
The Board discussed improvements to the cost reimbursement policy.	No action required
Mr. Rubin presented an amended budget including variances and comparisons vs. quarter and year on	No action required

<p>expenditures. Mr. Rubin explained certain variances and answered questions from the Board. Mr. Rubin explained certain extra pay for extra duties performed by faculty.</p> <p>Mr. Rubin reported on the school advisory council including attributes of ideal students as well as information regarding how to prepare students for college course work.</p> <p>Mr. Rubin and Ms. Canada reported on curriculum and aligning the high school with the college program</p>	<p>No action required</p> <p>No action required</p>
<p>Mr. Rubin reported on the final installment of our MCNC startup grant including how the installment corresponds to budgeted spending.</p>	<p>No action required</p>
<p>Mr. Wonhof presented information on ECHS invoice settlement and reconciliation. The Board addressed additional documentation requested by ECHS. The Board discussed open invoice issues and options regarding finally settling the matter.</p>	<p>No action required</p>
<p>Mr. Rubin and Mr. Wonhof discussed school lease issues.</p>	<p>No action required</p>
<p>The Board discussed the draft responds to a letter from Mr. Baxter regarding steps the school has taken in regards to last years issues.</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 November 17, 2008, at 5:30 at SWEC.</p>	<p>Unanimously approved.</p>