

21st Century Charter School at Colorado Springs
Board of Directors Meeting
January 15, 2008

Board Members in Attendance:

Gary Feffer
Rich Brenner
Bill Greer

Board Members Absent

Bob Sheets
John Sabo
Eileen Wright
Judy Baros

Note: As the meeting did not have a quorum, no action was taken. The following items were discussed:

1. Approval of the December minutes was tabled until the next meeting.
2. Kurt Walker delivered his Principal's Report.
3. The Board discussed students currently attending Pikes Peak College, noting their accomplishment and discussing transportation issues.
4. Due to the accounting transition underway, no financials were presented; however, updated financial statements will be presented at the next meeting.

Next meeting: February 13, 2008 at 5:30 at the school.