

21st Century Charter School at Colorado Springs
Board of Directors Meeting - May 29, 2008
Minutes

Board Members Present:

Bill Greer
Richard Brenner
Elaine Wright
Gary Feffer

Board Members Absent:

John Sabo

1. Meeting called to order at 5:05 p.m. by Acting Chair, Gary Feffer.
2. Motion to approve the Agenda as posted, with the CSI Questions - Update and IQ Academies - Update moved into Executive Session, put forth by Bill Greer, seconded by Elaine Wright. Passed unanimously.
3. Motion to approve the minutes, amended to remove Robert Sheets as present, was put forth by Bill Greer, seconded by Elaine Wright. Passed unanimously.
4. Kurt Walker delivered his Principal's report.
5. Mary Perez and Kurt Walker presented their report on the progress of the Pike's Peak Community College partnership.
6. The Board discussed enrollment and student retention issues for fall.
7. Bill Herman presented the plans for a summer school session.
8. Dana Johnson presented an update on transportation needs.
9. The Board reviewed and discussed the NWEA academic results, as presented by Halley Cohen.
10. A motion to approve the financials as presented, subject to audit, was put forth by Richard Brenner, seconded by Bill Greer. Passed unanimously.
11. The Board discussed adding a larger focus on America's Founding Documents into the social studies curriculum. A motion to study these documents as part of the social studies curriculum, with a specific emphasis on reciting the second paragraph of the Declaration of Independence in conjunction with the daily recital of the Pledge of Allegiance, and allowing students to excuse themselves from this process if they object, was put forth by Richard Brenner, seconded by Bill Greer. Passed unanimously.
12. Meeting adjourned at 6:30 p.m.