

21st Century Charter School at Colorado Springs
Board of Directors Meeting – August 19, 2008
Minutes

Board Members Present:

Bill Greer
Richard Brenner
Gary Feffer

Board Members Absent:

John Sabo
Elaine Wright

1. Meeting called to order at 5:05 p.m. by Acting Chair, Gary Feffer.
2. Motion to approve the Agenda as posted put forth by Bill Greer, seconded by Rich Brenner. Passed unanimously.
3. Motion to approve the minutes was put forth by Bill Greer, seconded by Rich Brenner. Passed unanimously.
4. By consensus, the Board agreed to table Election of Officers until a future meeting.
5. Kurt Walker and Halley Cohen discussed the CSSI report.
6. Mary Perez gave an update to the board on the progress of the Pike's Peak partnership.
7. Glenn Englund and Kurt Walker updated the board on enrollment and student recruitment efforts.
8. A motion to approve the 2008-2009 budget as presented, pending possible revisions based on actual October 1 counts, was put forth by Rich Brenner, seconded by Bill Greer. Passed unanimously.
9. Dana Johnson presented the school's financial information to the Board.
10. Meeting adjourned at 6:45pm.