

21st Century Charter School at Colorado Springs
Board of Directors Meeting – January 15, 2009
Minutes

Board Members Present:

Wayne Artis
Richard Brenner
Gary Feffer

Board Members Absent:

John Sabo

1. Meeting called to order at 10:15 a.m. by Acting Chair, Gary Feffer.
2. Motion to approve the Agenda as posted put forth by Wayne Artis, seconded by Rich Brenner. Passed unanimously.
3. Motion to approve the minutes was put forth by Wayne Artis, seconded by Rich Brenner. Passed unanimously.
4. Motion to name the following individuals to the Board – Joe Aldaz, Mike Edmonds, Walter Glover, Terri Rayburn Hill – was put forth by Rich Brenner, second by Wayne Artis. Passed unanimously.
5. The board discussed the need to invite both a parent and a teacher to be advisory members.
6. Topics to be addressed at the next meeting:
 - a. Review status of CSSI report.
 - b. SAC report to board
 - c. Certificates of Appreciation – Bill Greer, Steffany Vance
 - d. Committee selections – finance, academics, community outreach
7. Meeting adjourned at 11:15 a.m.