

21st Century Charter School at Colorado Springs
Board of Directors Meeting – February 11, 2009
Minutes

Board Members Present:

Wayne Artis
Richard Brenner (phone)
Gary Feffer
Joe Aldez
Terri Hill
Mike Edmunds
Walt Glover

Board Members Absent:

John Sabo

1. Meeting called to order at 5:35 p.m. by Acting Chair, Gary Feffer.
2. Roll Call taken.
3. Motion to amend the agenda to include discussion of chairmanship was put forth by Terri Hill, seconded by Wayne Artis. Passed unanimously.
4. Motion to approve the minutes was put forth by Terri Hill, seconded by Wayne Artis. Passed unanimously.
5. The Board presented Certificates of Appreciation to Steffany Vance as Interim Principal, and to Bill Greer, Founding Board Member.
6. The Board discussed the need for and established the following committees:
 - a. Academics – Terri Hill (chair), Wayne Artis, Mike Edmunds, Rich Brenner
 - b. Community Outreach – Gary Feffer (chair), Joe Aldez, Mike Edmunds
 - c. Finance – Walt Glover (chair), Terri Hill.

The Board agreed via consensus that the committee chairs will develop each committee's charter, and will present them to the full Board at the next meeting.
7. Dr. Arnold presented her Principal's Report, and highlighted the following areas:
 - a. Increased professional development and training with Dr. Barbara Swaby
 - b. Improved diagnostics with Dr. Swaby
 - c. Stricter enforcement of established discipline, attendance, and tardy policies.
8. Joe Aldez led the board in discussions on marketing opportunities at Ft. Hood, Texas, and the need for increased athletic programs at the school.

9. The Board reviewed at length the proposed Benchmarks as established between the staffs of the school and CSI. After deliberation, the Board had several concerns, and agreed via consensus that further discussion at the Board level needed to take place with Board members of CSI, seeking further input and clarification. School Board Chair and Academic Chair will establish a conference call with CSI Board members. Results of the phone call will be taken back for further deliberation with the Academic Committee.
10. The Board discussed with Jim Miller plans for an extensive marketing campaign, with the key being a new name for the school. Owing to the short time frame, the Board will hold a short meeting on February 20, 2009, to review and approve the final plan.
11. Dana Johnson presented the financial update.
12. The Board tabled the discussion of chairmanship until the next meeting.
13. Adjourned at 8:15 p.m.

NEXT MEETING: March 11, 2009 at 5:30 p.m.