

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

1. Meeting called to order at 5:45 p.m. by Acting Chair, Gary Feffer.
2. Roll Call taken, with the following members present – Rich Brenner, Gary Feffer, Mike Edmonds, Walt Glover, Terri Rayburn, and Wayne Artis. Absent – Joe Aldaz.
3. Motion to amend the agenda to include a report from the CSI Executive Session, was put forth by Terry Rayburn, seconded by Wayne Artis. Passed.
4. Motion to approve the minutes, with a correction in item #14, to read “General Education Council of the Department of Higher Education” in place of Pikes Peak Community College was put forth by Wayne Artis, seconded by Terry Rayburn. Passed.
5. Terry Rayburn presented her report from the CSI Executive Session meeting.
6. Walt Glover, Budget Committee Chair, gave the budget committee report and presented the financial statements.
7. Dr. Patricia Arnold presented her Principal’s report.
8. Walt Glover, Chair of the Board Development committee, presented information to the board of “best practices” for charter school boards. The board will continue to review and develop the revised board governance book.
9. Dr. Arnold and Kevin Teasley presented an update on the progress of the approved marketing plan.
10. Meeting adjourned at 7:45 p.m.