

21st Century Charter School at Colorado Springs
Board of Directors Meeting – May 13, 2009
Minutes

1. Meeting called to order at 5:05 p.m. by Acting Chair, Gary Feffer.
2. Roll Call taken, with the following members present: Rich Brenner, Gary Feffer, Walt Glover, Terri Hill, Joe Aldaz, Wayne Artis, and Mike Edmonds.

Also attending: Dr. Patty Arnold, Kevin Teasley, Dana Johnson
3. Motion to approve the agenda put forth by Walt Glover, second by Terri Hill. Passed.
4. Motion to approve the April 15, 2009 and February 20, 2009 minutes put forth by Terri Hill, second by Wayne Artis. Passed.
5. The Board was provided the monthly financial statements, with the opportunity to discuss.
6. Dr. Arnold presented her Principal's report.
7. The Board agreed by consensus that the school needs to increase staff diversity by stepping up recruitment efforts of male and minority licensed teachers.
8. The Board discussed the implementation, progress and effectiveness of the marketing plan and student recruitment efforts.
9. Walt Glover, as Finance Committee Chair, led the 2009-2010 budget discussion. The Board discussed several issues and ideas, including grant opportunities, and the Finance Committee will take the discussion into consideration and revise the budget for approval at the next meeting.
10. The Board discussed the suggested Board policy manual as presented for review last month. After suggested changes were incorporated, motion to approve was put forth by Mike Edmonds, second by Wayne Artis. Passed.
11. The Board briefly discussed the information learned at the _____ conference by Board members, and will discuss the conference in more detail at the next meeting.
12. Meeting adjourned at 7:30 p.m.

Next meeting: June 17, 2009 at 5:00 p.m.

Action items:

1. Dr. Arnold to provide a suggested homework policy to the board for review and approval at next meeting.
2. Dr. Arnold to follow up with Mike Edmunds regarding teacher recruiting at Colorado College.
3. Dr. Arnold and Mike Edmunds to work together to establish a student teacher program at the school.
4. Gary Feffer to explore Enterprise Zone ramifications.
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