

21<sup>st</sup> Century Charter School at Colorado Springs  
Board of Directors Meeting

June 17, 2009 5:00 p.m.

Minutes

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Meeting was called to order by Gary Feffer at 5 p.m.

Board members attending: Walt Glover, Gary Feffer, Joe Aldaz, Wayne Artis, Rich Brenner, and Terri Hill.

Absent: Mike Edmonds

Guests: Chris Rudnik, parent, Xavier Robinson of El Pomar, Randy DeHoff, Director of CSI, Gerald Gatlin, local community supporter, Dr. Patti Arnold, principal, Kevin Teasley, GEO

Agenda was approved with a motion by Hill, 2<sup>nd</sup> by Aldaz, unanimous consent

Minutes from May meeting were approved, motion by Brenner, 2<sup>nd</sup> by Aldaz, unanimous consent

Financial were presented by Glover. Glover summarized a detailed report and provided a model budget format for the board. The board appreciated the summary.

Dr. Arnold presented a school report, noting reduced number of discipline issues at the school and improved enrollment expectations for 2009-10 school year. She also updated the board on her marketing/recruiting activities. Dr. Arnold noted that the school received a \$5,000 grant from Sprint for character education.

Gerald Gatlin, community leader, reported to the board on his marketing activities including a visit to Ft. Hood in Texas, Ft. Carson, the local libraries, working with Black Pastors Union and advertising on the internet.

Kevin Teasley presented the new television commercial for Pikes Peak Prep which will broadcast on PPCC-TV free of charge. The board approved the commercial.

Rich Brenner recommended a specific high school marketing campaign.

1. Committee Reports

- a. Academic, Terri Hill said the committee will write policy regarding Oct. 1 cut off date for enrollment
- b. Board Development, Walt Glover recommended a board retreat in late July or early August. Date to be determined. Also, the board will grow to 11 members.
- c. Community Outreach, included in the marketing report

- d. Finance, Walt Glover presented a budget based on 275 students for 2009-10. Terri Hill motioned to approve, Rich Brenner 2<sup>nd</sup>, unanimous consent

2. New Business

Rich Brenner announced he needed to resign from the board due to a recent heart attack. He will remain involved in the school and wished us well. The board shared their sincere appreciation for all that Rich has done for the school since day one of the school's opening. The board invited him back at a future date so that the board can recognize his support and leadership at the school. We will miss Rich very much!

Xavier Robinson presented a partnership opportunity with the Ronald McDonald Care Mobile. The consensus of the board was to develop this partnership. Feffer wanted the partnership to be exclusive for our school in the Hillside community. Dr. Arnold will develop the relationship with Mr. Robinson.

Gary Feffer reported that the Assistance League will break ground on the property to the East of the school in July.

3. Adjourn, the meeting was adjourned at 7:30 p.m.