

21<sup>st</sup> Century Charter School at Colorado Springs  
Board of Directors Meeting – September 22, 2008  
Minutes

Board Members Present:

Bill Greer  
Richard Brenner  
Gary Feffer  
Wayne Artis

Board Members Absent:

John Sabo  
Elaine Wright

1. Meeting called to order at 5:35 p.m. by Acting Chair, Gary Feffer.
2. Motion to approve the Agenda as posted put forth by Bill Greer, seconded by Rich Brenner. Passed unanimously.
3. Motion to approve the minutes was put forth by Bill Greer, seconded by Rich Brenner. Passed unanimously.
4. Motion to reappoint all officers as currently held made by Richard Brenner, seconded by Bill Greer. Officers for 2008-2009 are as follows;
  - a. Gary Feffer – Chair
  - b. Richard Brenner – Vice Chair
  - c. William Greer – Secretary/Treasurer
5. The board agreed by consensus that board meetings will be held on a monthly basis, on the 3<sup>rd</sup> Wednesday of each month at 5:00 pm.
6. Gary Feffer, Chair, updated the board on the process of selecting the interim principal, and introduced Stephany Vance as the interim principal.
7. Mary Perez updated the board of the status of the Pike's Peak partnership.
8. Halley Cohen presented the recent NWEA data to the board, and illustrated how the school is using the data to track individual student progress.
9. Dana Johnson presented the financial information.
10. A motion to invite Wayne Artis to join the board was put forth by Richard Brenner, seconded by Bill Greer. Passed unanimously.
11. Meeting adjourned at 7:35 p.m.

NOTE: Strategic Planning meeting set for October 13, 2008 at 5:30 pm at the school.

12. By consensus, the Board agreed to table Election of Officers until a future meeting.
13. Kurt Walker and Halley Cohen discussed the CSSI report.
14. Mary Perez gave an update to the board on the progress of the Pike's Peak partnership.
15. Glenn Englund and Kurt Walker updated the board on enrollment and student recruitment efforts.
16. A motion to approve the 2008-2009 budget as presented, pending possible revisions based on actual October 1 counts, was put forth by Rich Brenner, seconded by Bill Greer. Passed unanimously.
17. Dana Johnson presented the school's financial information to the Board.
18. Meeting adjourned at 6:45pm.