

Board of Directors
Meeting Minutes
16 January 2009

Meeting called to order at 9:09.

1. Approval of Minutes - Phil moved that we approve as amended. Robyn seconded. Unanimous.
2. Follow-up. Skipped for time reasons.
3. Business Management RFP
 - Charter Solutions - Lincoln Fillmore from Charter Solutions made a presentation describing Charter Solutions' response to the Business Management RFP and answered the Board's questions.
 - Provident Business - Mark Bishop from Provident Business made a presentation describing Provident Business' response to the Business Management RFP and answered the Board's questions.
 - Academica West - Jed Stevenson from Academica West made a presentation describing Academica West's response to the Business Management RFP and answered the Board's questions.
4. Board Leadership Positions - Skipped for time reasons.
5. 2009-2010 Budget - Skipped for time reasons.
6. Open Curriculum Director discussion - David moved that we offer the position to Rob Nielson. DeLaina seconded. Motion passed unanimously.
7. Learning Management System - Skipped for time reasons.
8. Laptop discussion - DeLaina moved that we issue an RFP for a one-stop computer something and John seconded. David and DeLaina will create and post the RFP. Two-week window. Unanimously.
9. 10:30 - Training: Open & Public Meetings Act - Sol Garcia, Charter Schools HR Consultant, Division of Risk Management; Re: Open & Public Meetings Act
10. Online Open Meetings - Skipped for time reasons.
11. Administrative Decisions / Committees
 - Calendar - Skipped for time reasons.
 - Enrollment date updates - Skipped for time reasons.
 - Changes to the Charter - Skipped for time reasons.
 - Board Insurance through Risk Management - Skipped for time reasons.
 - Marketing - David moved that we create an Administrative subcommittee, David, Robyn, DeLaina, and Lynn. Phil seconded. Unanimous.
12. "Heads-up" Items - Skipped for time reasons.
13. Additional Discussion - Skipped for time reasons.
14. Set Next Board Meeting
15. Adjourn