

Charter School Institute Board of Directors Meeting

Tuesday, February 16, 2010 1:00 PM
The Colorado Charter School Institute
1580 Logan Street, Suite 210
Denver, Colorado 80203

The Charter School Institute Board of Directors will meet on Tuesday, February 16, 2010 at The Colorado Charter School Institute, 1580 Logan Street, Suite 210, Conference Room, Denver, CO 80203. Directions are below.

- I. Call to Order
Roll Call
- II. Approval of Agenda
- III. Approval of Meeting Minutes from January 12, 2010 and January 19, 2010.
- IV. Executive Session
The Board will meet in executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Charter School Institute Board's attorney concerning pending and/or imminent litigation and pursuant to §24-6-402(3)(a), C.R.S., and pursuant to §24-6-402(3)(b) for personnel matters.
- V. Hearing: Mountain Career Application
- VI. Executive Director's Report (Mark Hyatt)
 - Finance Report
 - Oct 1 audit update
- VII. Action Item: Deferment of Capital Construction Rules hearing
- VIII. Public Comment
- IX. Adjourn

All times are approximate.

Directions:

1580 Logan Street is one block north of Colfax, and four blocks east of Broadway, at the intersection of 16th and Logan (behind the Cathedral).

http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=1580+logan+st,+denver,+co+&sll=37.370157,-95.712891&sspn=41.94671,56.337891&ie=UTF8&z=16&iwloc=A