

**Meeting of the Colorado Springs Early Colleges Board of Directors**  
February 15<sup>th</sup>, 2013 Friday 4:00 pm

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Correspondence
  - a. Letters to the Board
4. Visitors
  - a. Visitor comments to the Board
5. Board Comments
6. Administration Report
  - a. School Accountability Committee
  - b. Changing graduation requirements.
    - i. Associates Degree or Certificate
    - ii. Impact on School Performance Framework
  - c. Evening Courses
    - i. Soaring Eagle program
    - ii. Expand course options to evening
    - iii. Part time or full time students
  - d. Douglas County
    - i. Learning center concept
    - ii. CSI or Douglas County Schools
  - e. School Calendar for 2013-2014
    - i. Calendar – Colorado Springs, Fort Collins
  - f. Building Corporation
    - i. Minor changes to addendum
  - g. Administrator Evaluation
7. Policy Adoptions
  - a. *Recommend the following changes to the Graduation Policy be adopted.*
    - i. *CEC-IJ Graduation Policy Updates, Third Reading*
8. Board Meetings
  - a. *Recommend the following board meetings for the first half of 2013*
    - i. March 15, 2013 – Friday 4:00 pm
    - ii. April 19, 2013 – Friday 4:00 pm
    - iii. May 17, 2013 – Friday 4:00 pm
    - iv. June 21, 2013 – Friday 4:00 pm
9. Approval of Consent Items
  - a. Approval of the January 18<sup>th</sup>, 2012 board minutes
  - b. Approval of the January Colorado Springs financials
  - c. Approval of the January Fort Collins financials
  - d. Approval of the January Fort Collins Building Corporation financials
10. Other Business