Meeting of the Colorado Springs Early Colleges Board of Directors
February 15th, 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 18th, 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