Meeting of the Colorado Springs Early Colleges Board of Directors
January 20, 2012 Friday, Room 409
4:00 P.M.

AGENDA

1. Call to Order
Present: Laura Calhoun, Rob Abeyta, Pat Pace, Ed Jones, Debra Hendrix, Tom Clark, Keith
King, Jason Dilger, Kevin Moore, Robin Zook, Jessie Mathis, Robin Rock

2. Approval of Agenda

3. Correspondence
A. Letters to the Board

4. Visitors
A. Visitor comments to the Board

5. Board Comments
Ed suggested that the board say the Pledge of Allegiance before the meeting.

6. Administration Report
A. Legislative Update
   i. Opening day statement

B. School Accountability Committee
Jessie Mathis reported: Membership is now full after adding two more voting members; Jason
Dilger was at the meeting; next meeting will be rescheduled for February 8.

C. Update on second semester initiatives
   i. Attendance
   ii. Dress Code
   iii. Discipline
Kevin Moore talked about the new consequences for absences, tardies, referrals and dress
code violations.
   iv. Academics
Jason Dilger shared some new initiatives he has put in place academically including lunch
time tutoring, and teacher tool boxes.

D. Replication Process
   i. Replication Information
   ii. Responses to Review of Replication Application
   iii. Follow up questions
   iv. Legal Questions
   v. Replication approval
   vi. Start up grant calendar
   vii. Intent to submit forms
   viii. Eligibility forms
   ix. Start Up Grant
   x. Location decisions
Keith King talked about the latest developments surrounding two separate replication possibilities.

E. Renewal Process
   i. Renewal approval
CSI has renewed CSEC's charter for 5 more years.

F. School Improvement Plan
G. Quarterly financial report

7. Staff Hiring

   A. Recommend the following contract be offer to staff
      i. Darlisse Rivera – 210 day contract
      ii. Rachel Craig – 93 day contract
      iii. Laura Carter – 93 day contract
      iv. Alicia Mauer – 186 day contract
      v. Ricardo Unglaub – M-F adjunct professor
      vi. Gordon Neal – TU-TH adjunct professor
      vii. Hanji Wu – M-W-F adjunct professor
      viii. Justina Kwapy – M-W-F adjunct professor
      ix. Debbie Falco – M-W-F adjunct professor
      x. Gordon Neal – M-W-F adjunct professor
      xi. Patrick Adragna – M-W-F adjunct professor
      xii. Ricardo Unglaub – M-W-F adjunct professor
      xiii. Stacie Jacobsen – M-W-F adjunct professor
      xiv. Elton Kirkwood – M-W-F adjunct professor
      xv. David Ball – M-W-F adjunct professor
      xvi. Elton Kirkwood – two periods
      xvii. Allen Mauer – one period
      xviii. Debbie Falco – one period
      xix. Fred Crofford – tutor
      xx. Stephanie Schwenke – tutor
      xxi. Jennifer Rose – tutor
      xxii. Janice Myers – tutor
      xxiii. Laura Deck – tutor

8. Board Meetings

   A. Recommend the following board meetings the first half of 2012
      i. February 17, 2012, Friday, 4 pm
      ii. March 16, 2012, Friday, 4 pm
      iii. April 20, 2012, Friday, 4 pm
      iv. May 18, 2012, Friday, 4 pm
      v. June 22, 2012, Friday, 4 pm

9. Approval of Consent Items

   A. Approval of the December 16th 2011 board minutes.
   B. Approval of the December financials.

   Ed Jones recommended approval of the consent items including staff hirings; Tom Clark 2nd, all approved

10. Other Business