

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

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

H. Colorado League of Charter School Convention, February 23-24, 2012

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, 20012, 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