

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
February 25, Friday, Room 409  
4:00 P.M.

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Correspondence
  - A. Letters to the Board
4. Visitors
  - A. Frank Martin – Colorado Building Maintenance
  - B. Peggy Wilber – Stand For Children, Teacher Hero award
5. Board Comments
6. Administration Report
  - A. Legislative Update
  - B. Enrollment Projections
  - C. School Accountability Committee
  - D. Quarterly Financial Statement Review
  - E. Marketing Updates
  - F. Board Vacancy recommendation
  - G. Colorado League of Charter School Convention February 17-18, 2011
7. Staff Hiring
  - A. *Recommend the following contracts be offered to staff*
    - i. *Darlisse Rivera – Registrar Assistant*
8. Contract Approval
  - A. *Recommend the following contract the approved*
    - i. *Colorado Building Maintenance*
9. Board Meetings
  - A. Board meetings for the second half of 2010.
    - i. March 18, 2011, Friday, 4 pm
    - ii. April 29, 2011, Friday, 4 pm
    - iii. May 20, 2011, Friday, 4 pm
    - iv. June 24, 2011, Friday, 4pm
10. Approval of Consent Items
  - A. Approval of the January 21<sup>th</sup>, 2011 board minutes.
11. Other Business

