

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
December 16, 2011, 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. Visitor comments to the Board
5. Board Comments
6. Administration Report
  - A. Legislative Update
  - B. School Accountability Committee
  - C. Second Semester Initiatives
  - D. Replication Process
  - E. Renewal Process
  - F. Enrollment Process for 2012-2013
  - G. Marketing Plan for 2012-2013
7. Policy Adoption
  - A. *Recommend the following polices be adopted.*
    - i. *CSEC-IK Post Secondary and Workforce Ready Guarantee Policy – Second Reading*
8. Staff Hiring
  - A. *Recommend the following contract be offer to staff*
    - i. *Michelle Brennan*
9. Board Meetings
  - A. *Recommend the following board meetings for the second half of 2011 and the first half of 2012*
    - i. January 20, 2012, Friday, 4 pm
    - ii. February 17, 2012, Friday, 4 pm
    - iii. March 16, 2012, Friday, 4 pm
    - iv. April 20, 2012, Friday, 4 pm
    - v. May 18, 2012, Friday, 4 pm

vi. June 22, 2012, Friday, 4 pm

**10. Approval of Consent Items**

- A. Approval of the November 18<sup>th</sup> 2011 board minutes.
- B. Approval of the December 9<sup>th</sup> 2011 board minutes.
- C. Approval of the November financials.

**11. Other Business**