Meeting of the Colorado Early Colleges Board of Directors  
Friday, January 23\textsuperscript{th}, 2015  Colorado Springs, Colorado, Room 454  
4:00 pm

\textbf{Agenda}

1. Call to Order

2. Approval of Agenda

3. Correspondence/Board Comments

4. Administrator Report
   
   A. Middle school proposal for Fort Collins
   B. School Reports
      i. Informational Meetings
      ii. Accountability Committees
   C. Policy Changes
      i. CEC-JJA Student Organizations
      ii. CEC-IJ Graduation Policy
      iii. CEC-GCS Professional Time Off Policy
   D. Enrollment Projections for 2015-2016
      i. CSEC: Current - 611  Projected – 660
      ii. CECFC: Current – 507  Projected – 777
      iii. CECDC: Current – 314  Projected – 425
   E. Property Management
      i. Guiding Principles
      ii. CAM budgets for 2014-2015
      iii. CEC website

5. Board Focus

   A. Resolution concerning testing
   B. Mission statement and Five Year Plan
   C. Guiding Principles and Annual Goals
   D. Board Meeting Agenda’s and Format

6. Staff Hiring

   A. \textit{Recommend the following contracts be offered to CSEC employees.}
      I. Jennifer Dilger – 192
      II. Jessica Davis – 210
      III. Darlene Garcia – 192
      IV. Pete Howard – 192
      V. Dale Blake – 192
      VI. Peter Howard – Adjunct
      VII. Dale Blake – Adjunct
      VIII. Christine Peebles – Adjunct
IX. Bonnie Stapleton – Adjunct
X. Glen Eastman – Adjunct
XI. Mark Boger – Adjunct
XII. Libby Marcolongo – Adjunct
XIII. Chris Bairn – Adjunct
XIV. David Ball - Adjunct

B. Recommend the following contracts be offered to CECFC employees
   I. Ron Bass - 192
   II. Jason Coomes - 192
   III. Rebecca Foster - 192
   IV. Eris Klein - 192
   V. Katie Lewis - 192
   VI. Deidra McCall - 192
   VII. Levi Sanchez - 192
   VIII. Adam Sanfeliz – 192
   IX. Sandi Briscoe

C. Recommend the following contracts be offered to CECDC employees
   I. Bill Honsenberger – 192
   II. Glen Eastman - 192
   III. Keshia Medellin - 192

7. Public Comment
   A. Individuals addressing the Board (on board related issues)

8. Board Meetings
   A. February 20, 2015 – Friday 4:00 pm
   B. March 20, 2015 – Friday 4:00 pm
   C. April 17, 2015 – Friday 4:00 pm
   D. May 22, 2015 – Friday – 4:00 pm

9. Approval of Consent Items
   A. Approval of December 17, 2014 Board Minutes
   B. Approval of the December, 2014 Financials

10. Other Business