Meeting of the Colorado Springs Early College Board of Directors
October 28th and 29th, 2011. Board Retreat

The Inn at Palmer Divide
443 South Highway 105
Palmer Divide, Colorado 80133
719-481-1800

Agenda:

1. Call to order

Friday Evening: Dinner, 6:30 pm
   Board Self Evaluation, 7:30 pm
   What We Have Accomplished by Department, 8:30 pm

Saturday Morning: Breakfast, 8:00 am
   CSSI Support Initiative, 9:00 am
   Test Results and Performance Frameworks, 9:45 am
   Break, 10:15 am
   Strategic Plan, 10:30 am
   Future Priorities, 11:00 am

2. Resolution Adoption

   A. Recommend the following resolution be adopted.

   The Governing Board of Colorado Springs Early Colleges authorizes the
   Leadership Team of the school to asks the Governing Board of the Colorado
   Charter School Institute the opportunity to pursue opening a school in the south
   metro area of Denver in one of the following districts: Douglas County School
   District, Cherry Creek School District, Littleton School District or Aurora School
   District; and/or the Poudre School District in Fort Collins.

3. Other Business