

Colorado Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting Minutes of the Colorado Early Colleges Board of Directors
August 22, 2014 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. Employee Contracts
 - B. Enrollment Numbers
 - C. CTU Proposal Implementation
 - D. Fort Collins Tutoring Contract
 - E. Administrator Evaluation
 - F. Remodeling
 - G. Updated Insurance Information
 - H. TCAP Results
7. Staff Hiring
 - A. *Recommend the following contracts be offered to CEC staff:*
 - I. Teletha Bumpus 210*
 - II. Katrina Rucker Hourly*
 - III. Kevin Moore 210*
 - B. *Recommend the following contracts be offered to CSEC staff:*
 - I. Chad Hoffman 192*
 - II. Don DeFrayne 192*
 - III. Kevin Ridenour 192*
 - IV. Matthew Conner 192*
 - V. Megan Prah 192*
 - VI. Teresa Suarez 192*
 - VII. Brian Humphries 210*
 - VIII. Joe Pritchett 210*
 - IX. George Mintz Hourly*
 - X. Glen Werner Hourly*

- XI. Peter Howard Adjunct
- XII. Dale Blake Adjunct
- XIII. Rachel Pedraza Adjunct
- XIV. Bonnie Stapleton Adjunct
- XV. Glen Eastman Adjunct
- XVI. Mark Boger Adjunct
- XVII. Libby Marcolongo Adjunct

C. Recommend the following contracts be offer to CECFC staff

- I. Levi Sanchez 189
- II. Drew Papadelis 189
- III. Adam Sanfieliz

D. Recommend the following contracts be offered to CECDC staff

- I. Amber Flannery 192
- II. Rachael Sundeen 210
- III. Jeanie Ensmenger Hourly
- IV. Ellis Davie Hourly
- V. Cheri Scheffel 192
- VI. Elizabeth Grant 192
- VII. Andy Daub 192
- VIII. Whitney Naylor-Smith 192
- IX. Bill Williams 192
- X. Diana Hunt 192
- XI. Maria O'Donnell
- XII. Elizabeth Ramos Torres 192
- XIII. Georgina Bruce 192
- XIV. Graham Baughman 192
- XV. Marta Pardo 192
- XVI. Tonie Miller 192
- XVII. Keshia Medillin Adjunct Hourly

8. Use of Reserve Funds

Recommend the following be adopted.

In accordance with C.R.S. 22-44-105, the Governing Board of Colorado Early Colleges authorizes a portion the fiscal year 2014-2015 beginning fund balance to be used for the remodel of Colorado Springs Early Colleges and Colorado Early Colleges Douglas County. This use of the fund balance is a one-time expenditure of approximately \$750,000.

9. Tutoring Contract for Colorado Early Colleges Fort Collins

Recommend the following be adopted

The Governing Board authorizes the Administrator to enter into a tutoring contract to Tutor Doctor for the Colorado Early Colleges Fort Collins 2014-2015 school year.

10. Board Meetings

- i. September 20, 2014 – Friday 4:00 pm

- ii. October 24, 2014 – Friday 4:00 pm
- iii. November 21, 2014 – Friday 4:00 pm
- iv. December 19, 2014 – Friday 4:00 pm

11. Approval of Consent Items

- B. Approval of the June 27, 2014 Board Minutes.
- C. Approval of the June and July 2014 Financials.

12. Other Business