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:
      1. Teletha Bumpus 210
      2. Katrina Rucker Hourly
      3. Kevin Moore 210

   B. Recommend the following contracts be offered to CSEC staff:
      1. Chad Hoffman 192
      2. Don DeFrayne 192
      3. Kevin Ridenour 192
      4. Matthew Conner 192
      5. Megan Prahl 192
      6. Teresa Suarez 192
      7. Brian Humphries 210
      8. Joe Pritchett 210
      9. 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 Sunden  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. Tonia Miller  192
   XVII. Keshia Medillín  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