

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early College Board of Directors
September 27, 2010, Monday, Room 409
4:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - A. Approval of the August 23, 2010 board minutes
3. Correspondence
 - A. Letters to the Board
4. Visitors
 - A. Visitor comments to the Board
5. Board Comments
6. Administration Report
 - A. Positive Behavior Support Intensive
 - B. School Accountability Committee
 - C. School Performance Framework Request to Reconsider
 - D. Financial Statement Update
 - E. Budget for 2010-2011 school year
 - F. New employee hires
 - G. Enrollment projections
 - H. Governing Board retreat
 - I. Governing Board vacancy
 - J. Administrator evaluation
 - K. Health Insurance
 - L. Position Statement on political issues
7. Position Adoptions
 - A. *Recommend the following positions be adopted.*
 - i. *The Governing Board of Colorado Springs Early Colleges hereby submits a formal Request to Reconsider School Plan to the Governing Board of the Colorado Charter School Institute.*
 - ii. *The Governing Board of Colorado Springs Early College formally decides to take a position on Ballot Initiatives 101, 60 and 61.*
8. Staff Hiring

A. Recommend the following contracts be offered to staff.

- i. Kim Solberg - Hourly**
- ii. LeAnn Rodriguez – Adjunct Professor**
- iii. Maika Leier – Adjunct Professor**

9. Board Vacancy Process

A. Recommend the following process be used to fill vacancy

- i. Declare position open on website and crossroads – September 28, 2010**
- ii. Close application process – October 14, 2010**
- iii. Depending on interest, invite candidates to retreat or October 18, 2010 board meeting for interview**
- iv. Elect board member at October 18, 2010 board meeting**

10. Board Meetings

A. Board meetings for the second half of 2010.

- i. October 14, 2010 board retreat, Friday, 7 pm**
- ii. October 15, 2010 board retreat, Saturday, 9 am**
Eagle Fire Lodge
777 East Highway 24
Woodland Park, CO 80866
- iii. October 18, 2010, Monday, 4 pm.**
- iv. November 15, 2010, Monday, 4 pm**
- v. December 13, 2010, Monday, 4 pm**

11. Other Business