

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
January 21, 2011, 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. Cameron Brown
5. Board Comments
6. Administration Report
 - A. Daniels Summer School final report
 - B. School Accountability Committee
 - C. Implementation of sixth period schedule
 - D. Cross Roads recommendation
 - E. Marketing Updates
 - F. Off campus schedule for Academic Advisor/Counselors
 - G. Board Vacancy process
 - H. Colorado League of Charter School Convention February 17-18, 2011
7. Staff Hiring
 - A. *Recommend the following contracts be offered to staff*
 - i. *Rick Amburgey – Adjunct Professor*
 - ii. *David Ball – Adjunct Professor*
 - iii. *Amanda Czuprynski – Adjunct Professor*
 - iv. *Debbie Falco – Adjunct Professor*
 - v. *Johanne Guenette – Adjunct Professor*
 - vi. *Stacie Jacobsen – Adjunct Professor*
 - vii. *Elton Kirkwood – Adjunct Professor*
 - viii. *Allen Mauer – Adjunct Professor*
 - ix. *Kimberly Musselman – Adjunct Professor*
 - x. *Gordon Neal – Adjunct Professor*
 - xi. *David Nuss – Adjunct Professor*
 - xii. *Teresa Purcell – Adjunct Professor*
 - xiii. *Carissa Shipley – Adjunct Professor*
 - xiv. *Patricia Spiers – Adjunct Professor*
 - xv. *Ricardo Unglaub – Adjunct Professor*
 - xvi. *Jennifer Dilger – Three Periods, M-F*

- xvii. Kevin Ewing – One Period, M-F*
- xviii. Debbie Falco – Two Periods, M-F*
- xix. Zachariah Hunt – One Period, M-F*
- xx. Elton Kirkwood – One Period, M-F*
- xxi. Maika Leier – Five Periods, M-F*
- xxii. Alicia Mauer – One Period, M-F*
- xxiii. Kimberley Musselman – One Period, M-F*
- xxiv. Teresa Purcell – Two Periods, T-TH*

8. Board Meetings

A. Board meetings for the second half of 2010.

- i. February 18, 2011, Friday, 4 pm**
- ii. March 18, 2011, Friday, 4 pm**
- iii. April 29, 2011, Friday, 4 pm**
- iv. May 20, 2011, Friday, 4 pm**
- v. June 24, 2011, Friday, 4pm**

The May and June times might change back to Monday based upon board input.

9. Approval of Consent Items

- A. Approval of the December 13th, 2010 board minutes.**
- B. Approval of the December, 2010 financials**

10. Other Business