

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
September 20, 2013 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. TCAP Results
    - i. Colorado Springs
    - ii. Fort Collins
  - B. CARS
    - i. Colorado Springs
    - ii. Fort Collins
  - C. Springs Business Park and CTU
    - i. Charter School Development Corporation
    - ii. Amount of Down Payment
  - D. School Enrollment Projections
    - i. Colorado Springs
    - ii. Fort Collins
  - E. Douglas County Start Up Grant
  - F. Proposal for College Partnership
7. Staff Hiring
  - A. *Recommend the following contracts be offered to CEC Fort Collins staff:*
    - i. *Sarah Auten*
  - B. *Recommend the following contracts be offered to CSEC staff:*
    - i. *Jerry Weber*
    - ii. *Lisa Grimo*
    - iii. *Danielle Springston*
    - iv. *Peter Kushnir*
    - v. *Danette Jordan*
    - vi. *Peter Howard*
    - vii. *Joseph Kuzma*
    - viii. *Joe Pritchett*

- ix. Glen Eastman*
- x. Libby Marcolongo*
- xi. Mark Boger*
- xii. Dale Blake*
- xiii. Jim Work*

**C. Recommend the following contracts be offer to CEC-DC staff**

- i. Dani Jordan*

**8. Colorado Springs Early Colleges Resolutions**

**A. Recommend the following resolutions be adopted:**

- i. The official name of Colorado Springs Early Colleges be changed to Colorado Early Colleges.**
- ii. The Board of Colorado Springs Early Colleges authorized the Board President to sign on behalf of the Board, the necessary documents to make the name change legal and inform all of the parties that have a relationship with the schools about the name change.**
- iii. The Colorado Early Colleges relationship to the schools will be that of a Collaborative.**

**9. Board Meetings**

- i. October 18, 2013 – Friday 4:00pm**
- ii. November 15, 2013 – Friday 4:00pm**
- iii. December 20, 2013 – Friday 4:00pm**

**10. Approval of Consent Items**

- A. Approval of the August 23, 2013 Board Minutes.**
- B. Approval of the August, 2013 Financials.**

**11. Other Business**