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