

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
November 15th, 2010, Monday, Room 409
4:00 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Items
 - A. October 15th and 16th, 2010 board retreat minutes
 - B. October 18th, 2010 board minutes
 - C. Financial Report
4. Correspondence
 - A. Letters to the Board
5. Visitors
6. Board Comments
7. Administration Report
 - A. School Accountability Committee
 - B. Financial Audit for 2009-2010
 - C. Budget Projections
 - D. New graduation requirements
 - E. New direction for Counseling Department
 - F. Academic Advisor/Counselor Job Description
 - G. Postsecondary Ready Guarantee
 - H. Six period day
 - I. Cross Roads
 - J. Christmas dinner
8. Requirement Update
 - A. *Recommend the following update be adopted*
 - i. *Update of Graduation Requirements*
 - ii. *Update of Academic Advising/Counseling Department*
9. Policy Adoptions
 - A. *Recommend the following policies be adopted on first reading*
 - i. *Policy CSEC-GSAA School Administrator Succession*
 - ii. *Policy CSEC-IK Postsecondary Ready Guarantee*
 - iii. *Policy CSEC-GCA Academic Advisor/Counselor*

10. Board Meetings

A. Board meetings for the second half of 2010.

- i. December 13, 2010, Monday, 4 pm**

11. Other Business