

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
March 14, 2014 Friday, Rooms 251 & 252  
2:00 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. Colorado Charter School Initiative
  - A. Report from the CSSI review of Fort Collins
  - B. Responses
  - C. Action Items
7. Administration Report

The following information will be given by the Heads of Schools, Jason Dilger and Sandi Brown, their staffs and accountability committees.

- A. Accountability Committee
  - B. Unified Improvement Plan
  - C. Grade comparisons for school year
  - D. Dropout for current year
  - E. Success stories
  - F. Areas for improvement in educational program
  - G. New Student Orientation
  - H. Educational Program Plans for next year
  - I. School Calendar
  - J. Douglas County Start Up
    - i. Grant
    - ii. Lease for building
    - iii. Student enrollment
    - iv. Remodel
  - K. Springs Business Park
  - L. George K Baum
8. Board Meetings

- i. April 25, 2014 – Friday 4:00 pm
- ii. May 23, 2014 – Friday 4:00 pm
- iii. June 20, 2014 – Friday 4:00 pm

**9. Approval of Consent Items**

- A. Approval of the February 21, 2014 Board Minutes.
- B. Approval of the February, 2014 Financials.

**10. Other Business**