Meeting of the Colorado Springs Early Colleges Board of Directors  
October 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. Visitor comments to the Board

5. Board Comments

6. Administration Report
   A. Legislative Update
   B. Governing Board Retreat – October 26th and 29th
   C. Administrator evaluation
   D. CSSI Visit
   E. Board Self Evaluation Process
   F. Annual audit report
   G. Quarterly financial report
   H. CSAP test results for 2010
   I. ACT test results for 2010
   J. Policy Adoptions

7. Staff Hiring
   A. Recommend the following contracts be offered to staff
      i. Latrina Lee
      ii. Patty Spiers

8. Policy Adoption
   A. Recommend the following polices be adopted.
      i. CSEC-IJ Graduation Policy – Second Reading
      ii. CSEC-JKA Employee Mandatory Reporting – Second Reading
      iii. CSEC-DH Financial Procedures
   B. Acknowledges the following operational policies have been adopted by the Leadership Team
      i. CSEC-GFA Information Technology Coordinator

9. Board Meetings
A. **Recommend the following board meetings for the second half of 2011**
   i. October 28th and 29th, Board Retreat
   ii. November 18, 2011, Friday, 4 pm
   iii. December 16, 2011, Friday, 4 pm

10. Approval of Consent Items

   A. Approval of the September 23rd 2011 board minutes.
   B. Approval of the September 2011 financials.

11. Other Business

   A. Proposed Board Retreat Agenda:
      i. Board Self Evaluation
      ii. Strategic Plan
      iii. Current Year Goals
      iv. Charter Renewal
      v. Expansion of CSEC at CTU in Colorado Springs and possible locations in Denver Metro area or Fort Collins
      vi. Employee Policy Manual
      vii. Board training