

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

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 28th 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 policies 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 23th 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**