

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
September 23, 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. Expulsion Hearings:

**Executive Session for Student Expulsion Hearing**

- A. We have three students to recommend for expulsion from CSEC due to violation of the discipline code. It is anticipated that all will show up for the hearing. I recommend the following procedure be used to conduct the hearings if the parents and students show up for the hearings.
- B. Procedure
  - i. Evidence for expulsion recommendation given by Dean of Student Success - Kevin Moore
  - ii. CRS 22-33-106 Policy for Ground for Expulsion by Administrator – Keith King
  - iii. Due process for students and parents to respond
  - iv. Questions from the Board for both the Leadership Team and Parents/Students.
  - v. Recommended action from Leadership Team.

The Governing Board will reconvene in open session and make a motion on what to do with the Governing Board recommendation.

7. Administration Report
  - A. Enrollment Projections
  - B. Governing Board Retreat – October 28<sup>th</sup> and 29<sup>th</sup>
  - C. Administrator evaluation
  - D. School Performance Framework
  - E. CSAP test results for 2010
  - F. ACT test results for 2010

**G. Budget for 2011-2012**

**H. Policy Adoptions**

**8. Staff Hiring**

**A. Recommend the following contracts be offered to staff**

- i. Ruben Sanchez-186 Days**
- ii. Cherin Ehlke-186 Days**
- iii. Kim Solberg-210 Days**
- iv. Vance Holland-Hourly**
- v. Charles Clark-Hourly**

**9. Policy Adoption**

**A. Recommend the following policies be adopted.**

- i. CSEC-IJ Graduation Policy – First Reading**
- ii. CSEC-JKA Employee Mandatory Reporting – First Reading**

**B. Acknowledges the following operational policies have been adopted by the Leadership Team**

- i. CSEC-GAA Registrar Assistant update**
- ii. CSEC-GAB Administrator Office Assistant**
- iii. CSEC-GAC Marketing and Communications Assistant**
- iv. CSEC-GBA Business Manager**
- v. CSEC-GBB Business Manager Assistant**
- vi. CSEC-GCB Academic Advisor Assistant**

**10. Board Meetings**

**A. Recommend the following board meetings for the second half of 2011**

- i. October 21, 2011, Friday, 4 pm**
- ii. October 28<sup>th</sup> and 29<sup>th</sup>, Board Retreat**
- iii. November 18, 2011, Friday, 4 pm**
- iv. December 16, 2011, Friday, 4 pm**

**11. Approval of Consent Items**

**A. Approval of the August 22<sup>nd</sup>, 2011 board minutes.**

**B. Approval of the August 2011 financials.**

**12. Other Business**

**A. Proposed Board Retreat Agenda:**

- i. Strategic Plan**
- ii. Current Year Goals**
- iii. Charter Renewal**
- iv. Expansion of CSEC at CTU in Colorado Springs and possible locations in Denver Metro area or Fort Collins**
- v. Closing of campus with input received from the CSEC Student Government and School Accountability Committee**
- vi. Employee Policy Manual**