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 28th and 29th
   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 polices 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 28th and 29th, 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 22nd, 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