

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
April 29, 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
5. Board Comments
6. Administration Report
 - A. Legislative Update
 - B. Enrollment Projections
 - C. School Accountability Committee
 - D. Budget Update for 2011 – 2012
 - E. Student Enrollment Expectations for 2011 – 2012
 - F. School Calendar for 2011 – 2012
 - G. Certificate Programs for CSEC students
 - H. Exceptional Student Services Evaluation
7. Staff Hiring
 - A. *Recommend the following contracts be offered to staff*
 - i. *Jason Dilger – Academic Dean*
8. Calendar adoption
 - A. *Recommend the calendar be adopted on second reading*
9. Board Meetings
 - A. Board meetings for the second half of 2010.
 - i. May 20, 2011, Friday, 4 pm
 - ii. June 24, 2011, Friday, 4pm
10. Approval of Consent Items
 - A. Approval of the March 18th, 2011 board minutes.
 - B. Approval of the March, 2011 financials.
11. Other Business