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