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. Expulsion Hearing

   Executive Session for Student Expulsion Hearing
   a. We have two students to recommend for expulsion from CSEC due to violation of the attendance policy. It is anticipated that the student and parents 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 Accountability – John Etzell
      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.

6. Board Comments

7. Administration Report
   a. School Accountability Committee
   b. Structure of College Prep Program
      i. Math courses
      ii. English / Reading courses
   c. Structure of Colleges
      i. Adding the Entrepreneur College
      ii. Changing the names of existing colleges
d. Changing graduation requirements.
   i. Associates Degree or Certificate
   ii. Impact on School Performance Framework

e. Evening Courses
   i. Expand course options to evening
   ii. Part time or full time students

f. Douglas County
   i. Learning center concept
   ii. CSI or Douglas County Schools

g. Budget
   i. Budget percentages and fund balances
   ii. Colorado Springs
   iii. Fort Collins
   iv. Building Corporation

h. Building Corporation
   i. Conflict of Interest
   ii. Loan Repayment
   iii. Structure of Lease
   iv. Bylaw changes for Colorado Early Colleges – Fort Collins Building Corporation
   v. Articles of Incorporation changes for Colorado Early Colleges – Fort Collins Building Corporation
   vi. Updates on leases and addendums
      1. CECFC lease to CSEC
      2. Second Addendum to Enterprise Lease
      3. Second Addendum to Vineyard Church Lease
   vii. Conflict of interest

i. College partnerships
   i. CSU
   ii. PPCC
   iii. FRCC
   iv. AIMS

j. Wells Fargo

k. Administrator Evaluation

8. Policy Adoptions

   a. Recommend the following changes to the Graduation Policy be adopted.
      i. CEC-IJ Graduation Policy Updates, Second Reading

9. Building Corporation relationship

   a. Recommend the follow resolutions be adopted.
      i. The Board of Colorado Springs Early Colleges acknowledges and approves the joint representation and the potential conflict of interest of having the Colorado Early Colleges Fort Collins Building Corporation vote to give Colorado Springs Early Colleges control of their corporation. This change of control is a significant change and until that change is made there is a conflict of interest between the two corporations being represented by the same lawyer.
      ii. Loan repayment to Colorado Springs Early Colleges from Colorado Early Colleges Fort Collins Building Corporation.

10. Wells Fargo Card Express Agreement
a. Recommend the Wells Fargo Card Express Agreement be adopted.

11. Employee Contracts

a. Recommend the following CSEC employee contracts be approved
   i. Stacy Vogel – 105 day contract
   ii. Janice Meyers – 96 Day contract
   iii. Laura Deck – Hourly
   iv. Peter Howard – adjunct professor
   v. Gordon Neal – adjunct professor
   vi. Joe Pritchett – adjunct professor
   vii. Libby Marcolongo – adjunct professor
   viii. Christine Peebles – adjunct professor
   ix. Glen Eastman – adjunct professor
   x. Serena Sullivan – adjunct professor
   xi. Joseph Kuzma – adjunct professor
   xii. Jim Work – adjunct professor
   xiii. David Ball – adjunct professor

b. Recommend the following CECFC employee contracts be approved
   i. Peter Stetser – adjunct professor
   ii. Ashley Read – adjunct professor
   iii. Matt Seymour – adjunct professor

12. Board Meetings

a. Recommend the following board meetings the first half of 2013
   i. February 15, 2013 – Friday 4:00 pm
   ii. March 15, 2013 – Friday 4:00 pm
   iii. April 15, 2013 – Friday 4:00 pm
   iv. May 17, 2013 – Friday 4:00 pm
   v. June 21, 2013 – Friday 4:00 pm

13. Approval of Consent Items

   a. Approval of the December 14th, 2012 board minutes
   b. Approval of the December Fort Collins financials.
   c. Approval of the December Colorado Springs financials

14. Other Business
   a. Board Dinner