

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
January 18th, 2013 Friday 4:00 pm

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 Ezell
 - 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 follow 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***