AGENDA

1. Call to Order

2. Expulsion Hearing

   Executive Session for Student Expulsion Hearing
   A. We have one student is to recommend for expulsion from CSEC due to violation of the school discipline policy. It is anticipated that the students 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.

3. Approval of Agenda

4. Correspondence
   A. Letters to the Board

5. Visitors
   A. Visitor comments to the Board

6. Board Comments

7. Administration Report
   A. Springs Business Park and CTU
      i. Charter School Development Corporation
      ii. Amount of down payment
      iii. Structure of leases
      iv. CAM
      v. Finance options
B. School enrollment projections
   i. Colorado Springs
   ii. Fort Collins
C. Douglas County Students
D. Tutoring Contract for Fort Collins
E. Tutoring Contract for Douglas County
F. Revised budgets
G. TCAPS
H. Proposal for College Partnership

8. Staff Hiring

A. Recommend the following contracts be offered to CEC Fort Collins staff:
   i. Jessica Weiner
   ii. Kristina Adams
   iii. Ron Bass
   iv. Stanley Scott
   v. Pete Stetser
   vi. Sarah Rozner-Haley
   vii. Nicholas Marconi
   viii. Christina Ndaluka
   ix. David Horger
   x. Mark Erbacher

B. Recommend the following contracts be offered to CSEC staff:
   i. Jennifer Daugherty
   ii. Stephanie Cross
   iii. Dan Ajamian
   iv. Angel Walker
   v. Laura Walters
   vi. Jacqueline Lacrosse
   vii. Jennifer Wells
   viii. Thomas Bignall
   ix. DiAnne Steele
   x. Crista Clancy
   xi. Alicia Mauer
   xii. Kristi Smith
   xiii. Jennifer Rose
   xiv. Dale Blake
   xv. Mark Boger
   xvi. Aaron Lusk
   xvii. Jennifer Dilger

C. Recommend the following contracts be offer to CEC-DC staff
   i. Heidi Horning
   ii. Liz Medendorp
   iii. Kari Hayman

9. Building Corporation relationship

A. Recommend the follow resolutions be adopted.
   i. The Board of Colorado Springs Early Colleges authorizes the Board President or Keith King to sign on behalf of the Board, the Pre-Development Services and Reimbursement Agreement with CSDC Property Corporation.
ii. The Board of Colorado Springs Early Colleges authorizes the Board President or Keith King to sign on behalf of the Board, a Letter of Intent with CSDC Property Corporation as described in the Pre-Development Services And Reimbursement Agreement.

iii. The Board of Colorado Springs Early Colleges authorizes the creation of a new nonprofit corporation with CSEC as the sole member for the purpose of entering into a lease with CSDC Property Corporation, if Keith King deems the creation of such is necessary or beneficial to CSEC.

10. Board Meetings

   i. September 20, 2013 – Friday, 4:00 pm
   ii. October 18, 2013 – Friday, 4:00 pm
   iii. November 15, 2013 – Friday, 4:00 pm
   iv. December 20, 2013 – Friday, 4:00 pm

11. Approval of Consent Items

   A. Approval of the June 28, 2013 board minutes.
   B. Approval of the June and July financials.

12. Other Business