

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
August 23, 2013 Friday, Room 409
3:30 P.M.

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