

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early College Board of Directors
October 18th, 2010, Monday, Room 409
4:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - A. Approval of the September 27, 2010 board minutes
3. Correspondence
 - A. Letters to the Board
4. Visitors
 - A. Visitor comments to the Board
 - B. Special recognition for Bob Van Cleave
5. Board Comments
6. Administration Report
 - A. School Accountability Committee
 - B. Financial Statement Update
 - C. New employee hires
 - D. Enrollment projections
 - E. Governing Board vacancy
 - F. Discussion from retreat
7. Staff Hiring
 - A. *Recommend the following contract be offered to staff.*
 - i. *Chris Nord – Teacher*
 - ii. *Chris Nord – Fifth Period*
8. Board Vacancy Process
 - A. *Recommend the following process be used to fill vacancy*
 - i. *Elect board member at October 18, 2010 board meeting*
9. Board Meetings
 - A. Board meetings for the second half of 2010.
 - i. November 15, 2010, Monday, 4 pm
 - ii. December 13, 2010, Monday, 4 pm

10. Other Business – Executive Session for Student Expulsion Hearing

A. CSEC has one student to recommend for expulsion from CSEC due to non attendance. In each case the students have more than double the number of unexcused absences to be declared “habitually truant” by state statute 22-33-107 (3) (a) and CSEC Policy JE. 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 Success - Kevin Moore**
- ii. Policy for Attendance given 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 following student is expelled from Colorado Springs Early Colleges due to non attendance, having been declared “habitually truant” and in violation state statute 22-33-107 (3) (a).**

The Governing Board will reconvene in open session and make a motion on what to do with the Governing Board recommendation.

11. Other Business