

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
May 20, 2011, Friday, Room 409
4:00 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Correspondence
 - A. Letters to the Board
4. Visitors
 - A. Daniel Wallace has indicated he wants to talk to the Governing Board about Vicki Leaf not being offered a contract for next year.
5. Board Comments
6. Administration Report
 - A. Legislative Update
 - B. Enrollment Projections
 - C. School Accountability Committee
 - D. Student Enrollment Expectations for 2011 – 2012
 - E. Graduation
 - F. Certificate Programs for CSEC students
 - G. PPCC MOU and Articulation Agreement
 - H. Counselor Corp Grant
7. Staff Hiring
 - A. *Recommend the following contracts be offered to staff*
 - i. *Daniel Cole – Teacher*
 - ii. *Karen Cambridge – Learning Specialist*
 - iii. *David Ball – Adjunct Professor*

Board elections

- 3.4. Officers. The Board shall elect a President, Vice President, Secretary, and Treasurer from among the members of the Board. The term of such officers shall be one year or until such time as their respective successors are duly elected and qualified. The Board will elect new officers at the first board meeting following the annual elections.
 - B. *The following are the current officers of CSEC.*
President – Deborah Hendrix
Vice President – Pat Pace
Ed Jones – Treasurer

Laura Calhoun – Secretary

8. Board Meetings

- A. Board meetings for the second half of 2010.**
 - i. June 24, 2011, Friday, 4pm**

9. Approval of Consent Items

- A. Approval of the April 29th, 2011 board minutes.**
- B. Approval of the April, 2011 financials.**

10. Executive Session if the Governing Board desires to discuss personnel issues.

- A. The Board will meet in executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Leadership Team concerning personnel issues. No vote is anticipated following the session.**

11. Other Business