

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
March 16, 2012 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. Visitor comments to the Board
5. Board Comments
6. Administration Report
 - A. Legislative Update
 - B. School Accountability Committee
 - C. Replication Process
 - i. Lease
 - ii. Intent to Purchase
 - iii. Start Up Grant
 - iv. Daniels Fund Grant
 - D. Douglas County Students
 - E. Modified By-Laws of CSEC
 - F. Election of Board Members
 - i. Laura Calhoun
 - ii. Mike Mastrodonato
 - iii. Tom Clark
 - G. Calendar
 - H. Enrollment
7. Staff Hiring
 - A. *Recommend the following contract be offer to staff*
 - i. *Renee Cowger – 186 day contract*
8. Resolutions:
 - A. *Recommend the following resolutions be adopted.*
 - i. *The Colorado Springs Early Colleges Governing Board authorizes the election of candidates for the three positions of Laura Calhoun, Mike Mastrodonato and Tom Clark be held on May 4, 2012. The candidates must submit their names in writing of their intention to*

seek election by April 4, 2012. The candidate's forum will be held at the April 20th board meeting. A teller committee will be appointed at that board meeting. Voting will begin at April 27, 2012. The board will reorganize on May 11, 2012.

- ii. The Colorado Springs Early College Governing Board adopts the proposed Amended and Restated Bylaws for Colorado Springs Early Colleges.*
- iii. The Colorado Springs Early Colleges Governing Board approves the terms of the financing of the 4800 Wheaton Drive, Fort Collins property.*
- iv. The Colorado Springs Early Colleges Governing Board authorizes Administrator King to sign the Lease Agreement for the Fort Collins school.*
- v. The Colorado Springs Early Colleges Governing Board supports the adoption of the Letter of Intent to Lease and Purchase 4800 Wheaton Drive, Fort Collins.*

9. Policy Updates

A. Update on Attendance policy

- i. Attendance update**

10. Board Meetings

A. Recommend the following board meetings the first half of 2012

- i. April 20, 2012, Friday, 4 pm**
- ii. May 11, 2012, Friday, 4 pm**
- iii. June 22, 2012, Friday, 4 pm**

11. Approval of Consent Items

- A. Approval of the February 17, 2012 board minutes.**
- B. Approval of the February financials.**

12. Expulsion Hearing

Executive Session for Student Expulsion Hearing

- A. We have one student to recommend for expulsion from CSEC due to violation of the discipline code. 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 Success - Kevin Moore**
 - 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.

13. Other Business