Meeting of the Colorado Springs Early Colleges Board of Directors
September 21st, 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. School Accountability Committee
   B. College Partner updates
      i. Concurrent enrollment agreements
      ii. Adams State University
   C. School enrollment
      i. Colorado Springs
      ii. Fort Collins
   D. Building Purchase
   E. Tutoring Contract
   F. Board Retreat
      i. October 19 and 20
      ii. Fort Collins
   G. Start Up Grant
   H. CSEC Audit
   I. Administrator evaluation

7. Policy Updates
   A. CEC-LA College Course Contract

8. Staff Hiring
   A. Recommend the following contracts be offered to CSEC staff:
      i. Edwin Bynum hourly
      ii. Gail Curtis hourly
      iii. Heather Baack 210
      iv. Janice Parker hourly
      v. Katherine Howes hourly


vi. Courtney Beardslee hourly

B. Recommend the following contracts be offer to CEC-FC staff
   i. Jessica Prather 186
   ii. Jessica Prather hourly
   iii. Jeffrey Lyon hourly

9. Contracts

   A. Recommend the following contracts be offer for tutoring at the Fort Collins school.
      The tutoring contract at CECFC for the 2012-2013 school year be awarded to Tutor Doctor.

10. Board Meetings

   A. Recommend the following board meetings the second half of 2012
      i. October 19, 2012 – Friday, 4:00 pm
      ii. November 16, 2012 – Friday, 4:00 pm
      iii. December 21, 2012 – Friday, 4:00 pm

11. Approval of Consent Items

   A. Approval of the August 17th, 2012 board minutes.
   B. Approval of the September 5th, 2012 board minutes
   C. Approval of the June Fort Collins financials.
   D. Approval of the August Colorado Springs financials

12. Other Business