

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
September 21<sup>st</sup>, 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 17<sup>th</sup>, 2012 board minutes.**
- B. Approval of the September 5<sup>th</sup>, 2012 board minutes**
- C. Approval of the June Fort Collins financials.**
- D. Approval of the August Colorado Springs financials**

**12. Other Business**