

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
November 18, 2011, Friday, Room 409
4:00 P.M.

AGENDA

1. Call to Order

Present: Tom Clark, Laura Calhoun, Pat Pace, Rob Abeyta, Ed Jones, Keith King, Jason Dilger, Kevin Moore, Robin Zook, Jessie Mathis, Robin Rock

2. Approval of Agenda

3. Correspondence

- A. Letters to the Board**
- B. Correspondence about dress code**

4. Visitors

- A. Visitor comments to the Board**

5. Board Comments

6. Administration Report

- A. Legislative Update**
- B. School Accountability Committee**
Jessie Mathis reported on the recent SAC meeting.
- C. Dress Code Policy process update**
Keith will compile the suggested amendments to be presented the week of the 28th.
- D. Credit Recovery Opportunity**
Opportunity for students to come to school during Thanksgiving break to make up work in failing classes.
- E. CSSI Report**
- F. Budget for 2011-2012 School Year**
- G. Denver Location Progress**
- H. Renewal Process**
- I. Policy Adoptions**
- J. CSEC Employee Handbook**

7. Policy Adoption

- A. Recommend the following policies be adopted.**
 - i. CSEC-IJ Graduation Policy – Third Reading**
 - ii. CSEC-JKA Employee Mandatory Reporting – Third Reading**
 - iii. CSEC-IK Post Secondary Ready Guarantee Policy – First Reading**
- B. Acknowledges the following operational policies have been adopted by the Leadership Team**
 - i. Employee Handbook**

Debra Hendrix moved to approve the consent items; Ed Jones 2nd; all approved

8. Resolution Adoption

- A. Recommend the following resolution be adopted.**
 - i. The Budget for the 2011-2012 school year will be based on 567 students.**

Laura Calhoun moved to accept the budget; Tom Clark 2nd; all approved

9. Board Meetings

- A. Recommend the following board meetings for the second half of 2011 and the first half of 2012**
 - i. December 16, 2011, Friday, 4 pm**
 - ii. January 20, 2012, Friday, 4 pm**
 - iii. February 17, 2012, Friday, 4 pm**
 - iv. March 16, 2012, Friday, 4 pm**
 - v. April 20, 2012, Friday, 4 pm**
 - vi. May 18, 2012, Friday, 4 pm**
 - vii. June 22, 2012, Friday, 4 pm**

10. Approval of Consent Items

- A. Approval of the October 21th 2011 board minutes.**
- B. Approval of the October 28th and 29th board minutes.**
- C. Approval of the October financials.**

Ed Jones moved to accept the board meeting dates and the consent items, Laura Calhoun 2nd; all approved.

11. 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.

