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 polices 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 21st 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.