

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
June 24, 2011, 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. Graduation Ceremony
 - B. Enrollment Projections
 - C. School Accountability Committee
 - D. Governing Board Retreat
 - E. Administrator evaluation
 - F. Certificate Programs for CSEC students
 - G. Counselor Corp Grant
 - H. Summer Advising Program
 - I. School Climate and Academic Changes for 2011-2012
 - J. Student Orientation Week
7. Staff Hiring
 - A. *Recommend the following contracts be offered to staff*
 - i. *Keith King-210*
 - ii. *Jason Dilger-210*
 - iii. *Kevin Moore-210*
 - iv. *Robin Zook-210*
 - v. *Stacy Vogel-210*
 - vi. *Carol Earnhart-210*
 - vii. *Laura Bolton-210*
 - viii. *Shawn Hunt-186*
 - ix. *Darlisse Rivera-210*
 - x. *Victoria Phelps-191*
 - xi. *Rick Boulton-Hourly*
 - xii. *Patricia Webster-Hourly*
 - xiii. *Rick Amburgey-Hourly*
 - xiv. *Joe Ploederer-Hourly*

- xv. *Kim Solberg-Hourly*
- xvi. *Sallie Pearson-Hourly*
- xvii. *Daniel Cole-186*
- xviii. *Kimberly Musselman-186*
- xix. *Monica Vanderbeek-186*
- xx. *Zachariah Hunt-186*
- xxi. *Kevin Ewing-186*
- xxii. *Ryan Hewitt-186*
- xxiii. *Blake LaFleur-186*
- xxiv. *Stacey Jacobsen-186*
- xxv. *Allen Mauer-186*
- xxvi. *Alicia Mauer-186*
- xxvii. *Grady Castle-186*
- xxviii. *Chris Nord-186*
- xxix. *Kristi Smith-186*
- xxx. *Debbie Falco-186*
- xxxi. *Greg Atkins-186*
- xxxii. *Josh See-186*
- xxxiii. *Jack Martinez-210*
- xxxiv. *Ryan Hewitt-Summer School*
- xxxv. *Stacey Jacobsen-Summer School*
- xxxvi. *Blake La Fleur-Summer School*
- xxxvii. *Zachariah Hunt-Summer School*
- xxxviii. *Josh See-Summer, Hourly*
- xxxix. *Stacy Vogel-Summer, Hourly*

B. Recommend the following contracts be offer to adjunct staff

- i. *Teresa Purcell-Adjunct*
- ii. *Johanne Guenette-Adjunct*
- iii. *Teresa Purcell-Adjunct*
- iv. *Stacey Jacobsen-Adjunct*
- v. *Hanji Wu-Adjunct*
- vi. *Carissa Shipley-Adjunct*
- vii. *Amanda Czuprynski-Adjunct*
- viii. *David Ball-Adjunct*
- ix. *Gordon Neal-Adjunct*
- x. *Allen Mauer-Adjunct*
- xi. *Debbie Falco-Adjunct*
- xii. *Elton Kirkwood-Adjunct*
- xiii. *Elton Kirkwood-Adjunct*
- xiv. *Greg Atkins-Adjunct*

8. Board Meetings

A. Recommend the following board meetings for the second half of 2011

- i. *August 19, 2011, Friday, 4pm*
- ii. *September 23, 2011, Friday, 4 pm*
- iii. *October 21, 2011, Friday, 4 pm*
- iv. *November 18, 2011, Friday, 4 pm*
- v. *December 16, 2011, Friday, 4 pm*

9. Approval of Consent Items

- A. Approval of the May 20th, 2011 board minutes.
- B. Approval of the May, 2011 financials.

10. **Other Business**