

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
November 15, 2013 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. Expulsion Hearing

Executive Session for Student Expulsion Hearing

- A. We have two students to recommend for expulsion from CSEC due to violation of the school drug policy. 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 Accountability – John Ezzell
 - 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.

7. Administration Report
 - A. Springs Business Park and CTU
 - i. CTU Quarterly Financials
 - B. Douglas County Start Up Grant
 - i. Proposal to lease building
 - C. Proposal for College Partnership
 - i. Colorado Christian University

- D. Board Retreat**
 - i. December 6th and 7th, 2013 at the Denver Tech Center Doubletree by Hilton located at 7801 East Orchard Road, Greenwood Village, Colorado 80111. Phone number: 303-779-6161**

- 8. Board Meetings**
 - i. December 20, 2013 – Friday 4:00pm**

- 9. Approval of Consent Items**
 - A. Approval of the October, 2013 Board Minutes.**
 - B. Approval of the October, 2013 Financials.**

- 10. Other Business**