

Meeting of the Colorado Springs Early Colleges Board of Directors
December 14th, 2012 Friday 4:00 pm

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. Expulsion Hearing

Executive Session for Student Expulsion Hearing

- a. We have several students to recommend for expulsion from CSEC due to violation of the discipline code and attendance. 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 Etzell
 - 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.

6. Board Comments

7. Administration Report

- a. School Accountability Committee
 - b. Structure of College Prep Program
 - i. Math courses
 - ii. English / Reading courses
 - c. Structure of Colleges
 - i. Adding the Entrepreneur College
 - ii. Changing the names of existing colleges

- d. Changing graduation requirements.
 - i. Associates Degree or Certificate
 - ii. Impact on School Performance Framework
- e. Evening Courses
 - i. Expand course options to evening
 - ii. Part time or full time students
- f. Douglas County
 - i. University of Phoenix location
 - ii. Location for offices near school
 - iii. CSI or Douglas County Schools
 - iv. Extended program
- g. Budget
 - i. Budget percentages and fund balances
 - ii. Colorado Springs
 - iii. Fort Collins
 - iv. Building Corporation
- h. Building Corporation
 - i. Loan Repayment
 - ii. Structure of Lease
- i. College partnerships
 - i. CSU Pueblo
 - ii. PCC
 - iii. FRCC
 - iv. AIMS
 - v. DeVry
- j. Wells Fargo
- k. Administrator Evaluation

8. Policy Adoptions

- a. *Recommend the following changes to the Graduation Policy be adopted.*
 - i. *CEC-IJ Graduation Policy Updates, First Reading*

9. Board Meetings

- a. *Recommend the following board meetings the first half of 2013*
 - i. January 18, 2013 – Friday, 4:00 pm
 - ii. February 15, 2013 – Friday 4:00 pm
 - iii. March 15, 2013 – Friday 4:00 pm
 - iv. April 15, 2013 – Friday 4:00 pm
 - v. May 17, 2013 – Friday 4:00 pm
 - vi. June 21, 2013 – Friday 4:00 pm

10. Approval of Consent Items

- a. Approval of the October 19th and 20th, 2012 board minutes
- b. Approval of the September Fort Collins financials.
- c. Approval of the October Fort Collins financials
- d. Approval of the October Colorado Springs financials
- e. Approval of the November 16th, 2012 board minutes
- f. Approval of the November Colorado Springs financials
- g. Approval of the November Fort Collins financials

11. Other Business