

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early College Board of Directors
August 23, 2010, Monday, Room 409
4:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - A. Approval of the June 28, 2010 board minutes.
 - B. Approval of the August 10, 2010 board minutes
3. Correspondence
 - A. Letters to the Board
4. Visitors
 - A. Visitor comments to the Board
5. Board Comments
6. Administration Report
 - A. Daniels Fund Summer School results
 - B. School Accountability Committee
 - C. Financial Statement Update
 - D. Budget for 2010-2011 school year
 - E. New employee hires
 - F. Enrollment projections
 - G. CSAP results
 - H. ACT results
 - I. Governing Board retreat
 - J. Computer Implementation
 - K. School Goals for 2010-2011
 - L. Implementation of School Safety Program
 - M. Student and Family Handbook
7. Contract and Budget Adoptions
 - A. *Recommend the following policies be adopted.*
 - i. *Revision of School Mission statement to include school safety.*
 - ii. *Policy CSEC-ADD: Safe Schools*
 - iii. *Policy CSEC-JIC: Conduct and Discipline Code – 7-19-2010 update*
 - iv. *Policy CSEC-JCB: Equal Opportunity Employment*
 - v. *Policy CSEC-JE: Attendance and Tardy Policy – 7-19-2010 update*

8. Staff Hiring

A. Recommend the following contracts be offered to staff.

- i. Jason Dilger – 186 day**
- ii. Jack Martinez – 210 day**
- iii. Ryan Hewitt – Fifth period**
- iv. Allen Mauer – Fifth period**
- v. Peggy Wilber – Fifth period**
- vi. Joe Ploederer - Hourly**
- vii. Rick Amburgey – Adjunct Professor**
- viii. David Ball**
- ix. Sarah Dale**
- x. Debbie Falco**
- xi. Gayle Irani**
- xii. Stacie Jacobsen**
- xiii. Kimberly Musselman**
- xiv. Kimberly Musselman**
- xv. Gordon Neal**
- xvi. Teresa Purcell**
- xvii. Teresa Purcell**
- xviii. Carissa Shipley**
- xix. Patricia Spiers**
- xx. Jim Work**
- xxi. Jim Work**

9. Board Meetings

A. Board meetings for the second half of 2010.

- i. September 27, 2010, Monday, 4 pm**
- ii. October 18, 2010, Monday, 4 pm.**
- iii. November 15, 2010, Monday, 4 pm**
- iv. December 13, 2010, Monday, 4 pm**

10. Other Business