

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
April 20, 2012 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
  - B. Chandi Springer
5. Candidates Forum
  - A. This will be necessary if there are more than three people who desire to run for the Governing Board
6. Board Comments
7. Administration Report
  - A. Legislative Update
    - i. School Finance Act
  - B. School Accountability Committee
  - C. Budget Updates for the 2012-2013 school year
    - i. Colorado Springs
    - ii. Fort Collins
  - D. School calendar
    - i. Colorado Springs
    - ii. Fort Collins
  - E. School schedule
    - i. Colorado Springs
    - ii. Fort Collins
  - F. School enrollment projections
    - i. Colorado Springs
    - ii. Fort Collins
  - G. Replication Process
    - i. Lease
    - ii. Purchase Agreement
    - iii. Start Up Grant
    - iv. Daniels Fund Grant
  - H. Douglas County Students

- I. Modified By-Laws of CSEC
- J. Election Process
- K. Graduation
- L. Department of Student Accountability

8. Resolutions:

**A. Recommend the following resolutions be adopted.**

- i. The Colorado Springs Early Colleges Governing Board authorizes the election of candidates for the three positions of Laura Calhoun, Mike Mastrodonato and Tom Clark be held on May 4, 2012. The candidates must submit their names in writing of their intention to seek election by April 4, 2012. The candidate's forum will be held at the April 20<sup>th</sup> board meeting. A teller committee will be appointed at that board meeting. Voting will begin at April 27, 2012. The board will reorganize on May 11, 2012.**
- ii. The Colorado Springs Early College Governing Board adopts the proposed Amended and Restated Bylaws for Colorado Springs Early Colleges.**
- iii. The Colorado Springs Early Colleges Governing Board has review the proposed budget for the 2012-2013 school year of Colorado Springs Early Colleges for 600 students of \$4,024,713 and Colorado Early Colleges – Fort Collins of \$1,876,037. The Governing Board approves the amounts for the upcoming school year.**
- iv. The Colorado Springs Early Colleges Governing Board authorizes the purchase of the building at 4800 Wheaton Drive, Fort Collins, CO 80525 to be held in the ownership of the Colorado Early Colleges – Fort Collins Building Corporation for \$5,750,000 with a loan of \$1,000,000 (One Million Dollars) to CECFCBC for the purchase of a building to house the Fort Collins School. Said purchase is projected to take place September 3, 2012. Administrator Keith King is authorized by the CSEC board to negotiate the purchase agreement and deposit \$25,000 with the Title Company designated for the closing.**

9. Board Meetings

**A. Recommend the following board meetings the first half of 2012**

- i. May 18, 2012, Friday, 4 pm**
- ii. June 22, 2012, Friday, 4 pm**

10. Approval of Consent Items

- A. Approval of the March 16, 2012 board minutes.**
- B. Approval of the March financials.**

11. 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 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.

**12. Other Business**