

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
February 21, 2014 Friday, Suite E  
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. School Accountability Report
    - i. Colorado Springs
    - ii. Fort Collins
  - B. Information Meetings
    - i. Colorado Springs
    - ii. Fort Collins
    - iii. Douglas County
  - C. CSSI Visit
    - i. Fort Collins
  - D. AIMS Community College
    - i. Visit with Geri Anderson and Marsi Liddell
  - E. School Calendars for 2013-2014
    - i. Colorado Springs
    - ii. Fort Collins
    - iii. Parker
  - F. School Improvement Plans
    - i. Colorado Springs
    - ii. Fort Collins
  - G. Parker Lease and Offer to Purchase
    - i. Lease-Purchase option
7. Resolution Adoptions
  - A. *Recommend the following resolutions be adopted.*
    - i. *Lease-Purchase of Parker location*
    - ii. *Letter of intent*

**8. Board Meetings**

- i. March 21, 2014 – Friday 4:00 pm
- ii. April 25, 2014 – Friday 4:00 pm
- iii. May 23, 2014 – Friday 4:00 pm
- iv. June 20, 2014 – Friday 4:00 pm

**9. Approval of Consent Items**

- A. Approval of the January 24<sup>th</sup>, 2014 Board Minutes
- B. Approval of the January, 2014 Financials.

**10. Other Business**