



4405 North Chestnut Street, Suite E
Colorado Springs, CO 80907

Meeting of the Colorado Early Colleges Board of Directors
Wednesday, April 29th, 2015, Colorado Springs, Colorado, Room 454
4:00 pm

Agenda

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Correspondence/Board Comments**
- 4. Administrator Report**
 - A. Election**

Elections

- 4.1. Time of Election.** Election day shall be set by the Board for a date before the third Friday in May in years when an election is necessary. Elections will be conducted by the staff of CEC schools. Notification of the election results will be posted in the office of CEC schools and in the office of each of its schools within three business days after election day.
- 4.2. Candidate notification.** The Board by resolution will set the date for candidates to notify the Board in writing of their intent to seek election to the Board. That date must be at least one month prior to the third Friday in May. The Board will verify by resolution at a public meeting, at least eight days prior to the election day, those candidates eligible to run. At that public Board meeting, a meet the candidates forum will be held after the candidates have been declared eligible to run for the Board Positions. A board member who is not up for election will conduct the forum. At that public Board meeting, a teller committee will be appointed by resolution of the Board.
- 4.3. Balloting.** Each student's parent or legal guardian will be entitled to vote for each board member position. Cumulative voting shall not be allowed. Voting shall be by secret ballot. Prior to voting, parents shall be required to sign a roster of voters confirming their eligibility to vote at the CSC schools offices for the school their student attends. Each parent may vote by early ballot during office hours at the CEC school offices for the school their student attends beginning seven days prior to election day up through election day. Other issues determined by the Board to require parental approval may be placed on the ballot. Votes shall be tallied and announced by a teller committee within three business days after election day. Newly elected Board members shall assume office at the Board meeting following the verification of the election. The Board will hold a meeting within 10 days following the election to retire the old Board and convene the new Board.



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5. Board Elections

A. Recommend the following results of the election be announced.

The Colorado Early Colleges Governing Board accepts the election of the board of directors in accordance with the by-laws. The following people have been elected to the CEC Governing Board.

Tom Clark

Laura Calhoun

Art Cyphers

Terry McDonald – Designated seat for Douglas County

B. The Colorado Early Colleges Governing Board elects the following members as Officers for the 2015-2016 school year.

6. Budgets

A. Recommend the following budgets be approved

- i. The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Springs Early Colleges for the 2015-2016 school year of \$4,161,065 Per Pupil Funding and a total budget of \$5,146,457. The Governing Board therefore approves the budget of the above amounts for the 2015-2016 school year.***
- ii. The Colorado Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges Fort Collins for the 2015-2016 school year of \$5,132,011 Per Pupil Funding and a total budget of \$5,960,537. The Governing Board therefore approves the budget of the above amounts for the 2015-2016 school year.***
- iii. The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges Douglas County for the 2015-2016 school year of \$2,826,081 Per Pupil Funding and a total budget of \$3,708,241. The Governing Board therefore approves the budget of the above amounts for the 2015-2016 school year.***

7. Board Meetings

A. May 22, 2015 – Friday – 4:00 pm

B. June 19, 2015 – Friday – 4:00 pm

8. Other Business