



COLORADO Early Colleges

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

Meeting of the Colorado Early Colleges Board of Directors

March 11, 2016

Colorado Springs, CO

3:30 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administration Report
 - a. Re-financing buildings
 - b. Policy manual
5. Board Resolutions

Recommend the following resolution be discussed and adopted.

- a. *The Colorado Early Colleges Governing Board recommends the approval of the Charter between Colorado Charter School Institute and the new Aurora school located at 350 Blackhawk, Aurora, CO 80015*
 - b. *The Colorado Early Colleges Governing Board approves the purchase of the Building located at 350, Blackhawk, Aurora, Co 80015*
 - c. *The Colorado Early Colleges Governing Board approves the chartering of a Colorado Early Colleges Aurora charter by applying for a waiver from the Aurora Public schools and applying for a replication charter with the Colorado Charter School Institute.*
 - d. *The Colorado Early Colleges governing Board authorizes the Administrator to lease a suitable location for a drop in center in Adams 12 School District for the 2016-2017 school year. This action does not need Adams 12 School District approval under the exclusive authority chartering statute.*
6. Approval of Consent Items
 - a. Approval of the February 19, 2016 Board Meeting.
 - b. Approval of the February, 2016 financial statements.
 7. Proposed Board Meeting dates for second semester
 - a. April 15, 2015 – Friday 3:30 (Colorado Springs)
 - b. May 13, 2015 – Friday 3:30 (Colorado Springs)

c. June 17, 2015 – Friday 3:30 (Colorado Springs)

8. Other Business