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