Meeting Minutes of the Colorado Early Colleges Board of Directors
May 23, 2014 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

5. Board Comments

6. Administration Report
   A. Accountability Reports
   B. School Budgets
   C. Year End Reports
      i. Colorado Springs
      ii. Fort Collins
   D. Enrollment Projections
   E. CTU Proposal

7. Budget Adoption Resolution
   A. Recommend the following budget resolutions be approved.
      i. The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Springs Early Colleges the 2014-2015 school year of $4,030,880 Per Pupil Funding and a total budget of $4,734,580. The Governing Board therefore approves the budget of the above amounts for the 2014-2015 school year.
      ii. The Colorado Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges Fort Collins for the 2014-2015 school year of $2,891,700 Per Pupil Funding and a total budget of $3,161,240. The Governing Board therefore approves the budget of the above amounts for the 2014-2015 school year.
      iii. The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges Douglas County for the 2014-2015 school year of $1,956,000 Per Pupil Funding and a total budget of $2,423,500. The Governing Board therefore
approves the budget of the above amounts for the 2014-2015 school year.

8. Election of Officers:

   A. Recommend the following be adopted.

   Since we did not change any board members, I recommend the officers for the 2014-2015 school year remain the same. Deborah Hendrix – President, Tom Clark – Vice President and Laura Calhoun – Secretary.

9. Policy Adoptions

   A. Recommend the following policy be adopted

   i. The readoption of CEC-DH Financial Management
   ii. The readoption of CEC-BCF By-laws of the School Accountability Committee

10. Board Meetings

    i. June 20, 2014 – Friday 4:00 pm

11. Approval of Consent Items

    B. Approval of the April 25, 2014 Board Minutes.
    C. Approval of the April Financials.

12. Other Business