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. Information Meetings
      i. Colorado Springs
      ii. Fort Collins
      iii. Douglas County
   B. Springs Business Park
      i. Building Corporation Lease
      ii. CSEC Lease
      iii. Remodel of new space
      iv. Condition of HVAC
      v. CAM of Springs Business Park
   C. Colorado Technical University
      i. Lease Payments
      ii. Cash flow
      iii. Possessory Tax
   D. Remodel of 4405
      i. Projected costs
      ii. Projected layout
   E. Relationship with Charter School Development Corporation
      i. CSECBC lease
      ii. CSEC lease
      iii. Assumption of CTU lease
      iv. CAM of Springs Business Park
      v. CTU and Possessory Tax
   F. Fort Collins Building
      i. CAM of Enterprise
      ii. HVAC repairs
   G. Douglas County Start Up Grant
i. Grant proposal and location of school

7. Springs Business Park
   A. Recommend the following resolution be adopted:

8. Board Meetings
   i. February 21, 2014 – Friday 4:00 pm
   ii. March 21, 2014 – Friday 4:00 pm
   iii. April 25, 2014 – Friday 4:00 pm
   iv. May 23, 2014 – Friday 4:00 pm
   v. June 20, 2014 – Friday 4:00 pm

9. Approval of Consent Items
   A. Approval of the December 30, 2013 Board Minutes
   B. Approval of the December, 2013 Financials

10. Other Business