

Colorado Springs Early Colleges
4405 North Chestnut, Suite E
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors

January 24, 2014 Monday, Room 408

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. 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