



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

**Meeting of the Colorado Early Colleges Board of Directors  
Friday, June 26<sup>th</sup>, 2015 Colorado Springs, Colorado, Room 454**

### **Work Session**

**1-4 pm: Development of the Policy Manual portions for Governing Board, Financial Accountability and Human Relations.**

### **Agenda**

- 1. Meet together to discuss process for various committees**
- 2. Break up into committees**
- 3. Determine how to proceed in each committee**
- 4. Report results group at end.**

### **Board of Directors Meeting**

**4:00 pm**

### **Agenda**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Correspondence/Board Comments**
- 4. Administrator Report**
  - a. Middle school proposal for Fort Collins**
    - i. Discussions to purchase TR Paul Building**
  - b. Governing Board Orientation**
    - i. New members – lunch Friday, the 26<sup>th</sup> at noon**
  - c. Global Village Partnership**
  - d. Jefferson County Early College**
  - e. Committee Activity**
    - i. Board Governance**
    - ii. Financial Accountability**
    - iii. Human Relations**
  - f. Calendar for next fiscal year**
- 5. Public Comment**
  - A. Individuals addressing the Board (on board related issues)**

**6. Board Meetings**

- A. **August 21<sup>st</sup> – Friday – 4:00 pm**
- B. **September 18<sup>th</sup>, Friday – 4:00 pm**
- C. **October Meeting and Retreat – October 9<sup>th</sup> and 10<sup>th</sup> or 15<sup>th</sup> and 16<sup>th</sup>**
- D. **November 20<sup>th</sup> – Friday – 4:00 pm**
- E. **December 18<sup>th</sup>, Friday – 4:00 pm**

**7. Approval of Consent Items**

- A. **Approval of May 28, 2015 Board Minutes**
- B. **Approval of the May, 2015 Financials**

**8. Executive Session**

**The Board is convening in executive session for the following reason. To hold a conference with our attorney to receive legal advice on specific legal questions. C.R.S. 24-6-402 (4) (b).**

**9. Other Business**