

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

Meeting Minutes of the Colorado Springs Early Colleges Board of Directors
April 25, 2014 Friday, 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
 - B. Noah Dome
5. Board Comments
6. Colorado Charter School Initiative
 - A. Report from the CSSI review of Fort Collins
 - B. Action Items
7. Administration Report
 - A. Accountability Reports
 - B. School Budgets
 - C. Board Elections
 - D. Graduations
 - E. Remodels
 - F. Updated Job Descriptions
 - i. Administrator
 - ii. Head of School
 - iii. Academic Dean
 - iv. Dean of Student Accountability
 - v. Registrar
 - vi. Business Manager
 - vii. Business Manager Assistant
 - G. Enrollment
8. Budget Adoption Resolution
 - A. *Recommend the following budget resolutions be approved.*
 - i. *The readoption of CEC-DBH ADOPTION OF ANNUAL BUDGET*
 - ii. *The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Springs Early Colleges the 2014-2015*

school year of \$4,130,000 Per Pupil Funding and a total budget of \$4,779,500. The Governing Board therefore approves the budget of the above amounts for the 2014-2015 school year.

iii. The Colorado Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges Fort Collins for the 2014-2015 school year of \$2,731,050 Per Pupil Funding and a total budget of \$2,987,840. The Governing Board therefore approves the budget of the above amounts for the 2014-2015 school year.

iv. The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges for the 2014-2015 school year of \$1,956,000 Per Pupil Funding and a total budget of \$2,326,040. The Governing Board therefore approves the budget of the above amounts for the 2014-2015 school year.

9. Resolutions:

A. Recommend the following resolutions be adopted.

The Colorado Early Colleges Governing Board has seven board members. Four, Laura Calhoun, Tom Clark, Mike Mastrodonato and Chandi Springer were elected in 2012. Three other board members, Deborah Hendrix, Ed Jones and Scott Anderson were elected in 2013. The board authorizes the election of candidates for one position Chandi Springer be held on May 4, 2012. The election date for Chandi Springer's membership is being moved to the 2014 election date to stagger the terms better. It is also being made a seat of the Fort Collins school only. The candidates must submit their names in writing of their intention to seek election by May 9, 2014. The candidate's forum if necessary will be held at the May board meeting. A teller committee will be appointed at that board meeting. Voting will begin at May 23, 2014. The board will reorganize at the June 20, 2014 meeting.

ARTICLE 4

Elections

4.1. Time of Election. Elections of Board members will be held annually before the second Tuesday in May. Voting will be conducted by the staff of CSEC.

Notification of the election results will be posted in the office of CSEC the following morning.

4.2. Candidate notification. The Board by resolution will set the date for candidates to notify the Board in writing of their intent to seek election to the Board. That date must be at least one month prior to the second Tuesday in May. The Board will verify by resolution at a public meeting, at least eight days prior to the election day, those candidates eligible to run. At that public Board meeting, a meet the

candidates forum will be held after the candidates have been declared eligible to run for the Board Positions. A board member who is not up for election will conduct the forum. At that public Board meeting, a teller committee will be appointed by resolution of the Board.

4.3. **Balloting.** Each student's parent or legal guardian will be entitled to vote for each board member position. Cumulative voting shall not be allowed. Voting shall be by secret ballot. Prior to voting, parents shall be required to sign a roster of voters confirming their eligibility to vote. Each parent may vote by early ballot at the CSEC office beginning seven days prior to election day. At this time, other issues determined by the Board to require parental approval may be placed on the ballot. Votes shall be tallied and announced by a teller committee. Newly elected Board members shall assume office at the Board meeting following the verification of the election. The Board will hold a meeting within 10 days following the election to retire the old Board and convene the new Board.

10. Policy Adoptions

- A. Recommend the following school calendars by adopted for the 2014-2015***
 - i. Colorado Springs Early Colleges***
 - ii. Colorado Early Colleges Fort Collins***
 - iii. Douglas County***

11. Board Meetings

- i. May 23, 2014 – Friday 4:00 pm**
- ii. June 20, 2014 – Friday 4:00 pm**

12. Approval of Consent Items

- B. Approval of the March 14, 2014 Board Minutes.**
- C. Approval of the March, 2014 Financials.**

13. Other Business