



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

**Meeting of the Colorado Early Colleges Board of Directors
Thursday, May 28, 2015, Colorado Springs, Colorado, Room 454
4:00 pm**

Agenda

1. **Call to Order**
2. **Approval of Agenda**
3. **Correspondence/Board Comments**
 - a. **Comments on the enrollment process in Douglas County**
4. **Administrator Report**
 - A. **Election**

Officers - The Board shall elect a President, Vice President, Secretary, and Treasurer from among the members of the Board. The term of such officers shall be one year or until such time as their respective successors are duly elected and qualified. The Board will elect new officers at the first board meeting following the annual elections.
 - B. **Middle school proposal for Fort Collins**
 - i. **Update on Lease**
 - ii. **Discussions to purchase TR Paul Building**
 - C. **Human Relations Position**
 - D. **Accountability Committees**
 - i. **End of Year report**
 - j. **Governing Board Orientation**
 - k. **Executive Sessions**
 - l. **Global Village Partnership**
 - m. **Committee Formation**
 - i. **Board Governance**
 - ii. **Financial Accountability**
 - iii. **Human Relations**
 - iv. **Recommendations from the April Board Meeting**
 - n. **Employee Worksheet**
5. **Officer Elections**
 - A. ***Recommend the following Resolution be adopted.***

The Colorado Early Colleges Governing Board will elect the following officers: The current officers are: Deborah Hendrix – President, Tom Clark – Vice President, Laura Calhoun – Secretary and Ed Jones – Treasurer
6. **Policy Development**
 - A. ***Recommend the following resolution be adopted.***



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The governing board of CEC has determined that the following areas are of utmost importance for the growth of network. 1) Board Governance, 2) Financial Accountability and Human Relations. The governing board tasks the Administrator to direct the structuring of the committees, their action plans, scope of work and implementation.

7. Public Comment

- A. Individuals addressing the Board (on board related issues)**
- B. Enrollment discussions at Parker**

8. Board Meetings

- A. June 19, 2015 – Friday – 4:00 pm**

9. Approval of Consent Items

- A. Approval of April 17th and 29th 2015 Board Minutes**
- B. Approval of the April, 2015 Financials**

10. Other Business