



COLORADO Early Colleges

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

Meeting of the Colorado Early Colleges Board of Directors
May 24, 2016
Colorado Springs, CO
4:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Closing Documents for the purchase of the buildings and the refinancing of the existing buildings will need to be signed by the President and Secretary of the board.

Recommend the following resolutions be approved.

Dustin is working on the resolutions and has a meeting this Thursday morning to complete them. He will distribute them as soon as they are finished.

4. Other business