

**Colorado Early Colleges
4435 North Chestnut
Colorado Springs, CO**

Meeting of the Colorado Early Colleges Board of Directors

November 1st, 2014 The Schuck Corporation, 2 North Cascade, Suite 1280, Colorado Springs, 80903

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Board Discussions**
 - a. This is a special planning meeting of the Governing Board to begin the process of establishing board committees to develop policies that will guide the board in four areas.**
 - b. The Governing Board is also going to finish the annual evaluation of the Administrator - Keith King**
 - c. The Governing Board is also going to consider staff changes in the Colorado Early Colleges office in Colorado Springs.**
- 4. Other Business**
- 5. Adjourn**