



COLORADO Early Colleges

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

Meeting of the Colorado Early Colleges Board of Directors
January 22, 2016 - Friday, Colorado Springs
3:30 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administration Report
 - a. Graduation Policy
 - b. Half time report
 - c. Update on strategic plan
 - d. CEC office organization
 - e. Re-financing buildings
 - f. Projections for growth
 - g. Finishing the policy manual

5. Board Resolutions

Recommend the following resolution be discussed and adopted.

- a. *The Graduation Policy of Colorado Early Colleges has been updated and is approved by the CEC Governing Board on the second of three readings.*
 - b. *The budgets of Colorado Springs Early Colleges, Colorado Early Colleges Fort Collins, Colorado Early Colleges Parker are finalized and approved by the Colorado Early Colleges Governing Board.*
6. Approval of Consent Items
 - a. Approval of the December 11, 2015 Board Meeting.
 - b. Approval of the December financial statements.
7. Proposed Board Meeting dates for second semester
 - a. February 19, 2015 – Friday 3:30 (Parker)
 - b. March 11, 2015 – Friday 3:30 (Colorado Springs)
 - c. April 15, 2015 – Friday 3:30 (Colorado Springs)
 - d. May 13, 2015 – Friday 3:30 (Colorado Springs)
 - e. June 17, 2015 – Friday 3:30 (Colorado Springs)

8. Other Business