



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

**Meeting of the Colorado Early Colleges Board of Directors**

**September 18, 2015 - Friday**

**10235 Parkglenn Way. Parker CO 80138**

**3:30 P.M.**

**AGENDA**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Correspondence/Board Comments**
- 4. Administration Report**
  - a. Enrollment Numbers**
  - b. Administrator Evaluation**
  - c. Colorado Early Colleges Growth Fund**
  - d. School Accountability Committee**
  - e. Audit / Financials**
  - f. School Reports – Colorado Springs**
  - g. Board Retreat – October 23<sup>rd</sup> and 24<sup>th</sup> 2015**
- 5. Board Meetings**
  - a. October 23 and 24, 2015 – Retreat**
  - b. November 19, 2015 – Friday 3:30 pm**
  - c. December 11, 2015 – Friday 3:30 pm**
- 6. Approval of Consent Items**
  - a. Approval of the August 21<sup>st</sup> 2015 board meeting**
- 7. Other Business Executive Session**

**The Board is convening in executive session for the following reason. To hold a conference with our attorney to receive legal advice on specific legal questions. C.R.S. 24-6-402 (4) (b).**