



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

**Meeting of the Colorado Early Colleges Board of Directors
November 21, Friday, Colorado Springs, Colorado, Room 454
4:00 pm**

Agenda

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. School Updates – Heads of School
 - A. Enrollment – after October 1st (projections year-end)
 - B. Graduations
5. Administrator Report
 - A. Middle school proposal for Fort Collins
 - B. Implementation of CEC business office
 - C. Enrollment Projections for 2015-2016
 - 1st. CSEC
 - 2nd. CECFC
 - 3rd. CECDL
6. Board Focus
 - A. Outcomes and Guiding Principles – Strategic Plan
 - B. Governing Board committees and policies
 - C. Board Meeting Agenda's and Format
7. Building Corporation Focus
 - A. Building Purchases and related issues

Recommend that the CEC Governing Board approve the purchase agreements for 4405-4435 North Chestnut, Colorado Springs, Colorado and 10235 Parkglenn Way, Parker, Colorado 80138
8. CECFC Middle School
 - A. Recommend the following policy be adopted.

Recommend that the CEC Governing Board approve the expansion of the CECFC to include a middle school program.
9. Public Comment
 - A. Individuals addressing the Board (on board related issues)



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10. Board Meetings

- A. December 19, 2014 – Friday 4:00 pm**
- B. January 23, 2015 – Friday 4:00 pm**
- C. February 20, 2015 – Friday 4:00 pm**
- D. March 20, 2015 – Friday 4:00 pm**
- E. April 17, 2015 – Friday 4:00 pm**
- F. May 22, 2015 – 4th Friday – 4:00 pm**

11. Approval of Consent Items

- A. Approval of September 19, 2014 Board Minutes**
- B. Approval of the October 17/18, 2014 Board Minutes**
- C. Approval of the October 2014 Financials**
- D. Approval of the November 1, 2014 Executive Session – No Votes**

12. Other Business