



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

**Meeting of the Colorado Early Colleges Board of Directors**  
**Friday, February 20<sup>st</sup>, 2015 Colorado Springs, Colorado, Room 454**  
**4:00 pm**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administrator Report
  - A. Graduation Dates
    - i. Colorado Springs
    - ii. Fort Collins
    - iii. Douglas County
  - B. Infinite Campus
    - i. Unifying School Information System
    - ii. Robin Zook and implementation
  - C. Middle school proposal for Fort Collins
    - i. Revised lease agreement
  - D. Business Office
    - i. Use of Alio
  - E. School Reports – Fort Collins
    - i. Middle School Proposal
    - ii. High School updates
  - F. Policy Changes
    - i. CEC-JJA Student Organizations
    - ii. CEC-IJ Graduation Policy
    - iii. CEC-GCS Professional Time Off Policy
  - G. Updated budgets for the 2014-2015 fiscal year
    - i. CSEC
    - ii. CECFC
    - iii. CECDL
5. Board Focus
  - A. Feedback from presentation of Mission statement, five year plan and guiding principles
6. Financials

***Recommend the following resolution be adopted.***

***The Board of Colorado Early Colleges adopts the updated budget for the 2014-2015 fiscal year dated 1-31-2015***

**7. Fort Collins Middle School**

*Recommend the following lease be approved.*

*The Board of Colorado Early Colleges approves the lease between TP Paul Academy Foundation and Colorado Early Colleges Fort Collins.*

**8. Public Comment**

**A. Individuals addressing the Board (on board related issues)**

**9. Board Meetings**

- A. March 20, 2015 – Friday 4:00 pm**
- B. April 17, 2015 – Friday 4:00 pm**
- C. May 22, 2015 – Friday – 4:00 pm**

**10. Approval of Consent Items**

- A. Approval of January 24, 2015 Board Minutes**
- B. Approval of the January, 2015 Financials**

**11. Executive Session if the Governing Board desires to discuss legal issues.**

- A. The Board will meet in executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Leadership Team concerning legal issues. A vote is anticipated following the session.**

**12. Other Business**