Meeting of the Colorado Early Colleges Board of Directors
Friday, February 20th, 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 Atio
   E. School Reports – Fort Collins
      i. Middle School Proposal
      ii. High School updates
   F. Policy Changes
      i. CEC-JJA Student Organizations
      ii. CEC-JJ Graduation Policy
      iii. CEC-GCS Professional Time Off Policy
   G. Updated budgets for the 2014-2015 fiscal year
      i. CSEC
      ii. CECFC
      iii. CECDC

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