



COLORADO Early Colleges

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

Meeting of the Colorado Early Colleges Board of Directors
May 13, 2016 at 3:30pm
Colorado Springs, CO 80907

AGENDA

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
 - a. Email from parent
4. Board Elections
 - a. Board Members up for Election
 - i. Deborah Hendrix
 - ii. John Lovell
 - b. Election will be held on June 10, 2016
 - c. Candidate notification was announced May 6, 2016
 - d. Candidate notification to Board by May 13, 2016
 - e. Candidate forum on May 21, 2016
 - f. Board reorganized on June 17, 2016
5. Administration Report
 - a. Aurora application process
 - i. Aurora Conditions
 - ii. CSI conditions
 - iii. Charter
 - b. Graduation Ceremonies
 - i. Fort Collins – Friday, May 20th 12:00
 - ii. Parker – Friday, May 27th 10:00
 - iii. Colorado Springs, May 27th 2:00
 - c. Survey results
 - d. Budgets for 2016-2017
 - e. Professional Development
 - f. Suicide Prevention in Schools
 - g. Property Management
 - h. Fort Collins Growth
6. Board Resolutions
 - a. *Recommend the following budget resolutions be approved.*



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- i. The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Springs Early Colleges the 2016-2017 school year of \$4,765,215 Per Pupil Funding and a total budget of \$7,487,066. The Governing Board therefore approves the budget of the above amounts for the 2016-2017 school year.*
- ii. The Colorado Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges Fort Collins for the 2016-2017 school year of \$6,580,824 Per Pupil Funding and a total budget of \$8,823,989. The Governing Board therefore approves the budget of the above amounts for the 2016-2017 school year.*
- iii. The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges Douglas County for the 2016-2017 school year of \$3,402,230 Per Pupil Funding and a total budget of \$4,212,075. The Governing Board therefore approves the budget of the above amounts for the 2016-2017 school year.*
- iv. The Colorado Early Colleges Governing Board has reviewed the proposed budget for Colorado Early Colleges Aurora for the 2016-2017 school year of \$0.00 Per Pupil Funding and a total budget of \$596,418. The Governing Board therefore approves the budget of the above amounts for the 2016-2017 school year.*

- b. Recommend the following election resolution be adopted.*

The Colorado Early Colleges Governing Board will hold an election for the two occupied seats of Deborah Hendrix and John Lovell. The following dates will be used for the election process.

*Election will be held on June 10, 2016
Candidate notification was announced May 6, 2016
Candidate notification to Board by May 13, 2016
Candidate forum on May 21, 2016
Board reorganized on June 17, 2016*

7. Approval of Consent Items

- a. Approval of the April financials will be done at June meeting*
- b. Approval of the April 22, 2016 Board Meeting*

8. Board Meetings

- a. June 17, 2015 – Friday 3:30*



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9. Proposed Board Meetings for second semester

- a. August 19 – Friday 3:30
- b. September 16 – Friday 3:30
- c. October 21 – Friday 3:30
- d. November 18 – Friday 3:30
- e. December 16 – Friday 3:30

10. Other Business