

**Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO**

**Meeting of the Colorado Springs Early Colleges Board of Directors
May 18, 2012 Friday, Room 409
4:00 P.M.**

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Correspondence**
 - A. Letters to the Board**
- 4. Visitors**
 - A. Visitor comments to the Board**
- 5. Board Elections and Fort Collins membership on Board**
 - 3.1. Officers.** The Board shall elect a President, Vice President, Secretary, and Treasurer from among the members of the Board. The term of such officers shall be one year or until such time as their respective successors are duly elected and qualified. The Board will elect new officers at the first board meeting following the annual elections.
 - A. The following are the current officers of CSEC.**
President – Deborah Hendrix
Vice President – Pat Pace
Treasurer – Ed Jones
Laura Calhoun – Secretary
 - 3.2. Addition of Directors to Represent New Schools.** With the addition of any new school operated under a new charter issued to the corporation, one Board position shall be created for a new Director who lives within a sixty-mile radius of the new school. The existing Board shall appoint that new Director. The new Director's term shall end in a year when no other Directors are up for election, but if that would require an appointment of more than three years then the end of the new Director's term shall coincide with the next Board election in which the fewest number of Directors will be up for election.
 - B. The following person has indicated their interest in serving on the Governing Board from Fort Collins**
Chandi Springer
- 6. Board Comments**
- 7. Administration Report**

- A. Legislative Session Rap Up
- B. CSEC Graduation
- C. School Accountability Committee
- D. Springs Business Park and CTU
- E. PPCC
- F. School enrollment projections
 - i. Colorado Springs
 - ii. Fort Collins
- G. Replication Process
 - i. Purchase Agreement
 - ii. Start Up Grant
 - iii. Daniels Fund Grant
- H. Douglas County Students
- I. Modified By-Laws of CSEC
- J. Department of Student Accountability

8. Resolutions:

- A. *Recommend the following resolutions be adopted.*
 - i. *The Colorado Springs Early College Governing Board adopts the proposed Amended and Restated Bylaws for Colorado Springs Early Colleges on third reading.*

9. Board Meetings

- A. *Recommend the following board meetings the first half of 2012*
 - i. June 15, 2012, Friday, 4 pm

10. Approval of Consent Items

- A. Approval of the April 20, 2012 board minutes.
- B. Approval of the April financials.

11. Other Business