

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
September 5, Wednesday, Room 409  
4:00 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Visitors
  - A. Visitor comments to the Board
4. Board Comments
5. Discussing concerning the purchase of the 4800 Wheaton Drive building in Fort Collins.

- A. Motions that have been passed by the Governing Board
- B. Fort Collins 2012-2013 revised budget
- C. Projected cash flow analysis
- D. Tenants in building
- E. Closing Documents
- F. Upkeep of facility
- G. Common area contracts
- H. Lawyer opinion
- I. Accountant opinion
- J. Recommendation by staff

6. Alternative Count Day

- A. *Recommend the following policy be adopted:*  
*Whereas, CSEC is an Early College model high school which offers opportunities for students to take college courses at several different universities and community colleges; and*  
*Whereas, there is a group of CSEC students who take courses at Colorado Technical University; and*  
*Whereas, CTU operates on a quarter system and the break between the summer and fall quarters falls during the 11-day count window.*

*Therefore, CSEC is requesting an Alternate Count day of October 24, 2012 for students taking CTU courses during the 2012-13 school year.*

7. Other Business