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