



COLORADO Early Colleges

4435 North Chestnut Street, Suite E
Colorado Springs, CO 80907

Meeting of the Colorado Early Colleges Board of Directors

February 19, 2016 - Friday

10235 Parkglenn Way, Parker, CO 80138

3:30 p.m.

AGENDA FOR WORK SESSION – 1:00pm

Meeting with Heads of School and CEC administration personnel to prepare for 2:30 meeting.

AGENDA FOR WORK SESSION – 2:30pm

Work session with Governing Board, Administrator and Heads of School.

1. Discussion about school policy manual

AGENDA FOR BOARD – 3:30pm

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administration Report
 - a. Colorado Charter Support Initiative
 - b. Graduation Policy
 - c. School Performance Frameworks
 - d. CEC office organization
 - e. Re-financing buildings
 - f. Policy manual

5. Board Resolutions

Recommend the following resolution be discussed and adopted.

- a. *The Graduation Policy of Colorado Early Colleges has been updated, changed and is approved by the CEC Governing Board on the third of three readings.*
6. Approval of Consent Items
 - a. Approval of the January 22, 2016 Board Meeting.
 - b. Approval of the January, 2016 financial statements.



COLORADO Early Colleges

7. Proposed Board Meeting dates for second semester

- a. **March 11, 2015 – Friday 3:30**
- b. **April 15, 2015 – Friday 3:30**
- c. **May 13, 2015 – Friday 3:30**
- d. **June 17, 2015 – Friday 3:30**

8. Other Business