

Colorado Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

**Meeting Agenda of the Colorado Early Colleges Board of Directors**  
September 19, 2014 Friday, Room 454  
4:00 P.M.

Please note that the meeting room has changed to the large meeting areas in our new addition.

**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 Comments
6. Administration Report
  - A. School Accountability Committees
  - B. Employee Contracts
  - C. Enrollment Numbers
  - D. Remodeling
  - E. National Labor Relations Board
  - F. Financing buildings
  - G. Educational program initiatives
  - H. Audit
7. Board Meetings
  - i. October 24, 2014 – Friday 4:00 pm
  - ii. November 21, 2014 – Friday 4:00 pm
  - iii. December 19, 2014 – Friday 4:00 pm
8. Approval of Consent Items
  - A. Approval of the August 22, 2014 Board Minutes.
  - B. Approval of the August 2014 Financials.
9. Other Business