

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
February 17th, 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 Comments
6. Administration Report
 - A. Legislative Update
 - B. School Accountability Committee
 - C. Replication Process
 - i. Colorado Early College – Fort Collins Charter
 - ii. Start Up Grant
 - iii. Building Corporation
 - iv. Legal Questions
 - v. Marketing efforts
 - vi. Location decisions
 - D. Renewal Process
 - i. Colorado Springs Early Colleges – Renewal approval
 - E. School Improvement Plan
 - F. Colorado League of Charter School Convention, February 23-24, 2012
7. Staff Hiring
 - A. *Recommend the following contract be offer to staff*
 - i. *Grethel Espinoza – 210 day contract*
8. Resolutions:
 - A. *Recommend the following resolutions be adopted.*
 - i. *The Colorado Springs Early Colleges Governing Board authorizes the submission of the CDE Start Up Grant application, including all understanding and assurances contained within Colorado School Grant Program, herein, directing and authorizing the Authorized*

- Grant Contact to act in connection with the application and to provide additional information as may be required.**
- ii. The Colorado Springs Early College Governing Board adopts the proposed Amended and Restated Articles of Incorporation for Colorado Springs Early Colleges and directs Administrator Keith King to have the Articles filed with the Colorado Secretary of State and to pay the necessary fees on behalf of CSEC.**
 - iii. The Colorado Springs Early Colleges Governing Board authorizes the past acts of Administrator King in pursuit of the Fort Collins School.**
 - iv. The Colorado Springs Early Colleges Governing Board authorizes Administrator King to form a Colorado nonprofit corporation named, Colorado Early Colleges-Fort Collins Building Corporation (“CEFCBC”) that will be a supporting entity of CSEC and will hold property for the benefit of CSEC, with the financial cost of forming said entity to be paid by CSEC.**
 - v. The Colorado Springs Early Colleges Governing Board supports the adoption and filing, by Administrator King, of the proposed Articles of Incorporation of CEFCBC, with the financial cost of such pursuit to be paid by CSEC.**
 - vi. The Colorado Springs Early Colleges Governing Board supports the adoption, by Administrator King, of the proposed By Laws of CEFCBC.**
 - vii. The Colorado Springs Early Colleges Governing Board authorizes Administrator King to enter into a lease on behalf of CSEC for the Fort Collins School.**
 - viii. The Colorado Springs Early Colleges Governing Board authorizes a loan of up to \$1,000,000 (One Million Dollars) to CEFCBC for the purchase of a building to house the Fort Collins School, the terms of which shall be approved by the CSEC Governing Board at a later date, with the financial cost of making said loan to be paid by CSEC.**
 - ix. The Colorado Springs Early Colleges Governing Board authorizes Administrator King and other agents of CSEC, at Administrator King’s direction, to pursue 501(c)(3) status for CEFCBC, with the financial cost of such pursuit to be paid by CSEC**
 - x. The Colorado Springs Early Colleges Governing Board authorizes the Charter School Contract between Colorado Springs Early Colleges and the Colorado Charter School Institute dated February 17th, 2012 to be signed by the Governing Board President.**
 - xi. The Colorado Springs Early Colleges Governing Board authorizes the Charter School Contract between Colorado Early Colleges – Fort Collins dated February 17th, 2012 to be signed by the Governing Board President.**

9. Board Meetings

A. Recommend the following board meetings the first half of 2012

- i. March 16, 2012, Friday, 4 pm**
- ii. April 20, 2012, Friday, 4 pm**
- iii. May 18, 2012, Friday, 4 pm**
- iv. June 22, 20012, Friday, 4 pm**

10. Approval of Consent Items

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

11. Other Business