



COLORADO Early Colleges

4405 North Chestnut Street, Suite E
Colorado Springs, CO 80907

Meeting of the Colorado Early Colleges Board of Directors
April 22, 2016 at 3:30 pm
Colorado Springs, CO

AGENDA

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
 - a. Email from parent
4. Administration Report
 - a. Aurora application process
 - b. Graduation Ceremonies
 - i. Fort Collins – Friday, May 20th 12:00
 - ii. Parker – Friday, May 27th 10:00
 - iii. Colorado Springs, May 27th 2:00
 - c. Building Update
 - d. Loan Update
 - e. Policy Manual
5. Board Resolutions
6. Approval of Consent Items
 - a. Approval of the March 11, 2016 Board Meeting
 - b. Approval of the March 18, 2016 Board Meeting
 - c. Approval of the March financial statements
7. Board Meetings
 - a. May 13, 2015 – Friday 3:30
 - b. June 17, 2015 – Friday 3:30
8. Proposed Board Meetings for second semester
 - a. August 19 – Friday 3:30
 - b. September 16 – Friday 3:30
 - c. October 21 – Friday 3:30
 - d. November 18 – Friday 3:30
 - e. December 16 – Friday 3:30
9. Other Business