



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

**Meeting of the Colorado Early Colleges Board of Directors and the Colorado Early Colleges Building Corporation Board.
Wednesday, December 17th, Colorado Springs, Colorado, Room 454
4:00 pm**

Agenda

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administrator Report
 - A. Building Purchases
 - B. Middle school proposal for Fort Collins
 - C. Implementation of CEC business office
5. Board Focus
 - A. Outcomes and Guiding Principles – Strategic Plan
 - B. Governing Board committees and policies
 - C. Board Meeting Agenda's and Format
6. Building Finance
 - A. Building Purchases and related issues

Recommend the following resolution be adopted.

The CEC Governing Board directs the Colorado Springs Early Colleges Board of Directors represented by the President and Secretary of the Board to purchase 4405-4435 North Chestnut 80907, 4800 Wheaton Drive, Fort Collins 80525 and 10234 Parkgleen Way, Parker Colorado. 80138

7. CECFC Middle School
 - A. Recommend the following policy be adopted.

Recommend the following resolution be adopted.

The CEC Governing Board approves the expansion of the CECFC to include a middle school program. There were two conditions that were met: 1. The Sunflower loan is completed and finalized. 2. CSI approved the extension of the TR Paul School and also approved the middle school expansion for Colorado Early Colleges Fort Collins.

The loan has been approved and is projected to close on the 18th. The CSI board has approved both the CECFC middle school and the TR Paul financial proposal. The CSI contingencies are being satisfied and will be submitted by December 22, 2014.

- 8. Extension of Charter School contracts for Colorado Springs Early Colleges, Colorado Early Colleges Fort Collins and Colorado Early Colleges Douglas County.**

Recommend the following resolutions be adopted.

The Colorado Charter School Institute extended the charter contracts for Colorado Springs Early Colleges, Colorado Early Colleges Fort Collins and Colorado Early Colleges Douglas County to June 30, 2030. The Colorado Early College Governing Board acknowledges the Amendment 1 to the contracts reflecting the extension of the contracts.

- 9. Public Comment**

A. Individuals addressing the Board (on board related issues)

- 10. Board Meetings**

- A. January 23, 2015 – Friday 4:00 pm**
- B. February 20, 2015 – Friday 4:00 pm**
- C. March 20, 2015 – Friday 4:00 pm**
- D. April 17, 2015 – Friday 4:00 pm**
- E. May 22, 2015 – Friday – 4:00 pm**

- 11. Approval of Consent Items**

- A. Approval of November 21 2014 Board Minutes**
- B. Approval of the November 2014 Financials**

- 12. Other Business**