



COLORADO Early Colleges

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

Meeting of the Colorado Early Colleges Board of Directors
November 19, 2015 (Thursday) - Colorado Springs
3:30pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Executive Session

The Board is convening in executive session for the following reason. To hold a conference with our Administrator on a personnel matter. C.R.S. 24-6-402 (4) (b).

5. Administration Report – Follow Up From Retreat
 - a. Informational PowerPoint
 - b. CEC Office structure
 - c. Administrator Evaluation
6. Board Meetings
 - a. December 11, 2015 – Friday 3:30 pm
7. Approval of Consent Items
 - a. Approval of the October 2015 Financials.
 - b. Approval of the 24th Retreat board meeting

8. Board Resolutions

Recommend the following resolution be discussed and adopted.

- a. ***The lease with TR Paul has been updated and finalized for the closing of the loan. The final version contains the changes listed from Dustin Sparks. The explanation for the sublease from Colorado Early Colleges to TR Paul has been sent to the Board Members electronically.***
 - b. ***The annual assessment dates for the testing of state mandated assessments is approved.***
9. Other Business