

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
March 15th, 2013 Friday 4:00 pm

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 Committee
 - b. Evening Courses
 - i. Soaring Eagle program
 - ii. Expand course options to evening
 - iii. Part time or full time students
 - c. Douglas County
 - i. Education Center concept
 - ii. Douglas County Schools
 - iii. Intent to file charter school application
 - iv. Arapahoe Community College
 - d. Cherry Creek
 - i. Intent to file charter school application
 - e. School Calendar for 2013-2014
 - i. Calendar – Colorado Springs, Fort Collins
 - f. Building Corporation
 - i. Offer to purchase Springs Business Park
 - g. Budgets
 - h. Administrator Evaluation
7. Policy Adoptions
 - a. *Recommend the following School Calendars be adopted for the 2013-2014 school year.*
 - i. *Colorado Springs*
 - ii. *Fort Collins*

- b. Recommend the lease concept be approved for the Colorado Early Colleges Education Center in Highlands Ranch***

8. Board Meetings

- a. Recommend the following board meetings for the first half of 2013***
 - i. April 19, 2013 – Friday 4:00 pm***
 - ii. May 17, 2013 – Friday 4:00 pm***
 - iii. June 21, 2013 – Friday 4:00 pm***

9. Approval of Consent Items

- a. Approval of the February 15th, 2013 board minutes**
- b. Approval of the February Colorado Springs financials**
- c. Approval of the February Fort Collins financials**
- d. Approval of the February Fort Collins Building Corporation financials**

10. Other Business