

Colorado Springs Early Colleges
4435 North Chestnut
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors
April 19th, 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. Candidates Forum
 - a. This will be necessary if there are more than four people who desire to run for the Governing Board.
6. Board Comments
7. Administration Report
 - a. School Accountability Committee
 - i. Soaring Eagle program
 - b. Douglas County
 - i. Certificate of Occupancy
 - ii. Lease agreement
 - c. School Calendar for 2013-2014
 - i. Calendar – Colorado Springs
 - d. Building Corporation
 - i. Offer to purchase Springs Business Park
 - e. Budgets
 - f. Modification of Article of Incorporation for the building corporation
 - g. Administrator Evaluation
8. Policy Adoptions
 - a. *Recommend the following School Calendars be adopted for the 2013-2014 school year.*
 - i. *Colorado Springs*
 - b. *Recommend the lease concept be approved for the Colorado Early Colleges Education Center in Highlands Ranch*

9. Resolutions:

- a. Recommend the following resolutions be adopted.**
 - i. The Colorado Springs Early Colleges Governing Board authorizes the election of candidates for the three positions of Deborah Hendrix, Ed Jones, and Pat Pace held on May 6, 2013. The candidates must submit their names in writing of their intention to seek election by April 19, 2012. The candidate's forum will be held at the May 3rd informational meeting. A teller committee will be appointed at that informational meeting. Voting will begin May 6th. The board will reorganize on May 17, 2013.**
 - ii. The Board updates the Articles of Incorporation for the Colorado Springs Early Colleges and the Colorado Early Colleges Fort Collins Building Corporation**

10. Board Meetings

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

11. Approval of Consent Items

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

12. Other Business