



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

Meeting of the Colorado Early Colleges Board of Directors
Tuesday, March 31st, 2015, Colorado Springs, Colorado, Multipurpose Room
4:00 pm

Agenda

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Correspondence/Board Comments**
- 4. Administrator Report**

A. Election of Board Member

Number and Tenure of Directors. The number of directors of the corporation shall be between seven and fifteen, to be determined by the Board on an annual basis. The initial directors' tenures shall be as follows: three directors shall serve until May, 2009 and four shall serve until May, 2010. The initial Board shall determine by resolution which of its members shall serve for these initial terms. The tenure of directors appointed subsequent to these initial terms shall be three years beginning the first Board meeting following the appointment.

Addition of Directors to Represent New Schools. With the addition of any new school operated under a new charter issued to the corporation, one Board position shall be created for a new Director who lives within a sixty-mile radius of the new school. The existing Board shall appoint that new Director. The new Director's term shall end in a year when no other Directors are up for election, but if that would require an appointment of more than three years then the end of the new Director's term shall coincide with the next Board election in which the fewest number of Directors will be up for election.

Qualifications of Directors. The makeup of the Board shall be such that every school is represented by at least one Director that lives within a sixty-mile radius of the school. This geographic requirement shall not change the duties of the Director from serving the corporation as a whole. Except for Directors appointed under section 3.2, Directors will be elected to the board by the parents of students attending CEC schools. All Directors will be elected by the parents in May of each year in which an election is being held. Directors will serve for staggered three year terms. If a qualified applicant desires to submit his or her name to be a candidate for the Board of Directors, he or she must submit their name to the President of the Board.

Vacancies. In the event a director resigns or is otherwise unable to complete his term of office, the vacancy shall be filled by a majority vote of the remaining Board members. In order to obtain candidates for a vacancy, the Board may solicit applications from qualified persons. A board vacancy will not be filled if the election for that board position is up for election in two months or less.

Time of Election. Election day shall be set by the Board for a date before the third Friday in May in years when an election is necessary. Elections will be conducted by the staff of CEC schools. Notification of the election results will be posted in the office of CEC schools and in the office of each of its schools within three business days after election day.

Candidate notification. The Board by resolution will set the date for candidates to notify the Board in writing of their intent to seek election to the Board. That date must be at least one month prior to the third Friday in May. The Board will verify by resolution at a public meeting, at least eight days prior to the election day, those candidates eligible to run. At that public Board meeting, a meet the candidates' forum will be held after the candidates have been

declared eligible to run for the Board Positions. A board member who is not up for election will conduct the forum. At that public Board meeting, a teller committee will be appointed by resolution of the Board.

Scott Anderson is officially resigning at this board meeting on March 31, 2015. The election is to be held on the third Friday in May which is May 22, 2015. Because we have not had a board meeting since he was hired, this current meeting is the first board meeting we could have appointed someone. Thus, the by-laws state that if it is within two months or less we must fill the vacancy at the election in May.

Also, the by-laws state that when a new school is added, that a new director must be appointed from the new school area. Mike Mastrodonato has moved to Castle Rock so he is already within the 60 mile radius of the school. He could be the representative for the school. However, I would recommend that we also have a parent representative at the school.

The vacancy is for Scott Anderson’s term. Scott was reelected on 2013 so this person will be put for election in 2015. The term is for three years. The following are the terms of each board member.

Deborah Hendrix	re-elected – 2013	election - 2016
Tom Clark	re-elected – 2012	election - 2015
Laura Calhoun	re-elected – 2012	election - 2015
Ed Jones	re-elected – 2013	election - 2016
Mike Mastrodonato	re-elected – 2012	election - 2015
Chandi Springer	re-elected – 2013	election – 2017
New member	elected – 2015	election – 2017

- B. Middle school proposal for Fort Collins
 - i. Revised lease agreement
- C. Business Office
 - i. Scott Anderson
 - ii. Beginning discussions about budgets
- D. School Reports – Fort Collins
 - i. Middle School Proposal
 - ii. High School updates
- E. Policy Changes
 - i. CEC-JJA Student Organizations
 - ii. CEC-IJ Graduation Policy
 - iii. CEC-GCS Professional Time Off Policy (updated)
- F. Lawsuit Updates
 - i. Fort Collins
 - ii. Colorado Springs

5. Board Elections

- A. *Recommend the following Resolution be adopted.*

The Colorado Early Colleges Governing Board has seven board members and three, Laura Calhoun, Tom Clark, and Mike Mastrodonato will be up for election and Scott Anderson has resigned. The new board member will start their three year term this year to stagger the terms better. Beginning April 1, 2015, the board will accept applications for the board until the April 17th board meeting. The candidate’s forum if necessary will be held at least 10 days before the May 22nd board meeting. A teller committee will be appointed at that board meeting. Voting will begin the day of the



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

forum. Voting will end on May 23, 2015. The board will reorganize at the May meeting. The new board member will be exclusive to the Douglas County School.

6. Board Policies

A. Recommend the following resolution be adopted.

The Board of Colorado Early Colleges adopts the following policies on third reading.

CEC-JJA Student Organizations

CEC-IJ Graduation Policy

CEC-GCS Professional Time Off Policy (updated)

7. Public Comment

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

8. Board Meetings

A. April 17, 2015 – Friday 4:00 pm

B. May 22, 2015 – Friday – 4:00 pm

C. June 19, 2015 – Friday – 4:00 pm

9. Approval of Consent Items

A. Approval of February 20, 2015 Board Minutes

B. Approval of the February, 2015 Financials

10. Other Business