



# COLORADO Early Colleges

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Colorado Early Colleges  
4405 N. Chestnut St., STE E  
Colorado Springs, CO 80907

## Meeting of the Colorado Early Colleges Board of Directors

Friday, March. 16, 2018 at 3:30 p.m. Colorado Early Colleges Aurora

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments:
4. Administration Report
  - a. CFO Introduction – Sandi
  - b. Transition Update – Keith, Sandi and Deborah
  - c. Revised Governing Board By-Laws - Dustin Sparks
    - **Recommend approval of revised CEC Governing Board By-Laws**
  - d. Board members and election, formation of committees – Laura
  - e. Update on School Security Practices - Michelle F.
  - f. CEC policies/compliance – Updates - Deborah
    - I. School Safety and Compliance (attorney review)
    - II. Student/Employee Handbooks – Michelle/MelindaJoy and HOS
    - III. Graduation Policy – HOS
    - IV. Sexual Harassment – Title 9, parents, etc. – MelindaJoy/Michelle
    - V. Suicide Prevention – Michelle
  - g. 2017-18 Financials – December, January, February - Flint
    - **Recommend approval of revised 2017-18 Financials.**
5. Approval of Charter Contract Amendment for Expansion of Colorado Springs
6. Approval of Charter Contract Amendment for Expansion of Parker
7. Approval of Consent Items
  - a. Approval of the January and February Board Meetings
8. Public Comments
9. **Executive Session** - Pursuant to §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
10. Future Meetings of the Governing Board
  - a. April 20, 2018 - Parker
  - b. May 15, 2018 (Tuesday) - Colorado Springs
  - c. June 22, 2018 – Fort Collins