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