



# 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, April 20, 2018 at 3:30 p.m. - Parker**

**1. Call to Order**

**Mission Statement**

Colorado Early Colleges' mission is to prepare a diverse population of students for life by developing their mind, body and character through rigorous academic studies, and character development activities in cooperation with the community we serve.

Each student, regardless of background or skill level, will have the opportunity to pursue a growth mindset that will allow them to achieve mastery and will demonstrate that they can succeed in high school, in college, and in their chosen career.  
*No exceptions. No excuses.*

**2. Approval of Agenda**

**3. Correspondence/Board Comments**

**4. Administration Report**

- a. Security Guard and SRO (School Resource Officers) – Dustin Sparks
- b. Concealed Carry – Dustin Sparks
- c. Transition Report – Sandi Brown
- d. 2017-2018 Graduation Statistics – Sandi Brown
  - I. Ft. Collins – May 14<sup>th</sup> – 3pm
  - II. Aurora – May 24<sup>th</sup> – 4pm
  - III. Parker – 10am - Colorado Springs – 3pm - May 25<sup>th</sup>
- e. Security Update – CSEC – Michelle Fisher
- f. Satellite Offices and Expansion – Sandi and Michelle F.
- g. Dungeon & Dragon Club, *Policy JJA Student Organization* – Laura Calhoun

**5. Appointment of Board Member – Aurora**

- *Gilberto Robles (bio attached)*

**6. Election of Board Officers for Vice-President and Treasurer – Laura Calhoun**

- *Board Member Emails – George Sandez*

**7. 2017-2018 Financials**

- *Recommend approval of revised 2017-18 Financials.*

**8. Approval of Consent Item**

- a. Approval of the March Board Meeting Minutes

**9. Public Comments**

## **10. Future Meetings of the Governing Board**

- a. Board Orientation – June 2<sup>nd</sup> – Colorado Springs – 9:30am – 3:00pm
- b. May 14, 2018 (9:00am – 11:00am Monday)
- c. June 20, 2018
- d. July – No meeting
- e. August 7, 2018 (All Staff Rally – Aurora)
- f. August 17, 2018
- g. September 21, 2018

## **11. Other Business**