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 14th – 3pm
      ii. Aurora – May 24th – 4pm
      iii. Parker – 10am - Colorado Springs – 3pm - May 25th
   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 2nd – 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