



COLORADO
Early Colleges

CEC Governing Board Meeting September 17, 2021 @ 3:30 p.m.

CEC Inverness, 321 Inverness Drive S, Englewood, CO
CEC Fort Collins, 4424 Innovation Drive., Fort Collins, CO
Microsoft Teams

[Click here to join the meeting](#)

Call to Order – Laura called the meeting to order at 3:30 p.m. with the reading of our CEC Mission Statement.

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.

All students, 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 school, in college, and in their chosen career.

No exceptions. No excuses.

Attendees:

- Board of Governors: Laura Calhoun, Terry McDonald, Arthur Cyphers, Robin Phillips, Jessie Mathis, Papa Dia, Larry Mohr, and Sandra Lee (absent)
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- Other staff: Ricky K., Hannah R., Jay E., Brenda R., Collin T., Kelly, Dee H., Cameron M., George S., Stephanie L., and Dan H.
- Guests: Bonnie and Trevor Brown

Approval of Agenda – Larry put forth a motion to approve the agenda. Jessie 2nd. All in favor.

Correspondence/Board Comments --Jessie had a question regarding recent e-mail spam and fishing. George gave an IT security update on how they are mitigating these spam attacks.

Public Comment – Bonnie B., a CECMS parent, shared her and her husband's concern about CEC not currently having a mask mandate for all students – sharing county COVID case data with the board. Laura C. thanked her and her husband for joining our meeting and for sharing her concerns and comments. Laura then referred their questions and concerns to the CEA, Sandi Brown, to address the concerns.

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Administration Report – Sandi Brown

- COVID-19 Health Mandates by County – Sandi started her report answering questions for the Browns. She reiterated that CEC will comply with all local county and state health requirements. As CEC spans several different counties – those requirements will differ, accordingly. (Such as upcoming county mandates in Denver.) Currently, there is no local or state mask mandate for Fort Collins, therefore CEC will maintain the policy of parent choice regarding masking for students, -- while encouraging students and staff to wear masks when indoors.
- Axiom Politics – Sandi briefly shared about our CEC Lobbyist activity.
- CECCS Dedication of Building to Deborah Hendrix - September 22nd @ 5p-6:30p – Sandi invited all to attend and celebrate the upcoming CECCS Middle school dedication ceremony!
- Approved School Clubs – Sandi shared the list of currently approved and operating clubs.
- School Performance Data Summary -- Sandi touched on our Schools Performance Data Summary, including:
 - High Schools showed an increase in academic achievement.
 - Students of poverty struggled with test scores.
 - COVID affected student achievement, especially among students of poverty.
 - Looking at CECFC data -- CECFC outperformed both local and state mean scores.

Finance – Cameron Mascoll

- Audit Update – Cameron briefly reported on our Audit status.
- Grants Update -- Cameron gave us info on the CECFCMS BEST Grant, the CCSP Grants for CECCW, CECCS, and CECW, and the ESSER II and ESSER III Grants.

Board Action

- Papa put forth a motion to approve the August 20, 2021, CEC Governing Board Meeting Minutes. Jessie 2nd. All in Favor.
- Approve CEC Governing Policies
 - Immunizations – the Board discussed this policy revision. Papa put forth a motion to approve the Immunization policy, Terry 2nd. All in Favor.
 - Weapons In School – The Board discussed policy revisions to the Weapons in School policy. Art put forth a motion to approve the revised version. Terry 2nd. All in Favor.
 - Student Interviews, Interrogations, and Searches – the Board discussed this policy and there were several edit suggestions made – so this policy review was tabled until October.
- Approve 2021.09.17A: Resolution of the Board of Directors of CEC Adopting the National Response Framework and the National Incident Management System.
 - Jessie put forth a motion to approve Resolution 2021.09.17A. Terry 2nd the motion. The board voted by roll call vote. All in Favor.

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Executive Session – n/a

Other Business – n/a

Future Meetings of the Governing Board - Updated

- October 15, 2021 – CEC Colorado Springs @ 3:30 p.m.
- November 19, 2021 – CEC Aurora @ 1:30 p.m. (Board tour at 11:30)
- December 10, 2021 – CEC Parker @ 1:30 p.m. (Board tour at 11:30)

Call to End – Laura adjourned the meeting at 5:08 p.m.

Signed,



Robin Phillips, Board Secretary

9/27/2021