

CEC Governing Board Meeting – December 16, 2022 @ 3:30 p.m. Virtual Via Microsoft Teams

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970.462.9165, 743 427 247#

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.

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, Jessie Mathis, Larry Mohr, and Fish Abrhaley
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

Public Comment

Administration Report – Brenda Rhodes on Behalf of Sandi Brown

- Academics
 - Student Liaison Presentations
 - Sam G. and Ryann L. Everest Point Homeschool Academy
 - Maiah H. CEC Online Campus
 - List of 2022-23 School-Sponsored and Student-Sponsored Clubs/Associations
 - CSI Mill Levy Equalization How You Can Support

Board Action

• Approve November 18, 2022 CEC Governing Board Meeting Minutes

Executive Session

• C.R.S. §24-6-402(4)(f), C.R.S.), personnel matters.

Other Business

Future Meetings of the Governing Board

- January 20, 2023 Virtual Via Microsoft Teams @ 3:30 p.m.
- February 11, 2023 CEC Governing Board Retreat and Board Meeting CEC Inverness
- March 10, 2023 Virtual Via Microsoft Teams @ 3:30 p.m.