

# CEC Governing Board Meeting-August 19, 2022 @ 3:30 p.m.

# Virtual Via Microsoft Teams

Click here to join the meeting

+1 970-462-9165 Conference ID: 416285140#

### 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, and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required:

### **Approval of Agenda**

# **Correspondence/Board Comments**

• Sign CEC Governing Board Policy

#### **Public Comment**

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have questions, please submit prior to the Board meeting to <a href="mailto:laura.calhoun@coloradoearlycolleges.org">laura.calhoun@coloradoearlycolleges.org</a>. The Board will respond to your questions via email.

### Administration Report – Sandi Brown

- Enrollment Status
- Marketing Strategic Plans
- Update From the First Few Weeks of 22-23 School Year
- Castle Rock Head of School Search
- Facilities Update

# Finance – Cameron Mascoll

• Audit Update

# **Board Action**

- Approve July 22, 2022 CEC Governing Board Meeting Minutes
- Approve August 3, 2022 Special CEC Governing Board Meeting Minutes
- Approve Student Suspension/Expulsion Policy
- Approve Revised CEC Colorado Springs 2022-23 School Calendar

# **Other Business**

# **Future Meetings of the Governing Board**

- September 16, 2022 CEC Colorado Springs and Virtual Via Microsoft Teams @ 3:30 p.m.
- October 14, 2022 CEC Fort Collins and Virtual Via Microsoft Teams @ 3:30 p.m.
- November 18, 2022 Virtual Via Microsoft Teams @ 3:30 p.m.