



## **CEC Governing Board Meeting October 13, 2023 @ 3:30 p.m.**

Via Microsoft Teams

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 970-462-9165 Conference ID: 192 499 432#

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### **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, Fish Abrahaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

### **Approval of Agenda**

### **Correspondence/Board Comments**

### **Administration Report – Sandi Brown**

- Academics
  - CSI Annual Review of Schools Report (CARS) Presentation– Ryan Marks, Chief of Authorizing and Accountability, Colorado Charter School Institute
  - CSI Charter Renewal Updates for CEC Douglas County and CEC Windsor – Ryan Marks and Michael McManus, Authorization and Accountability Manager, CSI
  - Preliminary October Count Enrollment

## **Finance – Cameron Mascoll**

- Audit Report
- Final Prior Financials

## **Public Comment**

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have a question for the Board that requires a response, please submit your question via email to the CEC Governing Board President, Laura Calhoun, at [laura.calhoun@coloradoearlycolleges.org](mailto:laura.calhoun@coloradoearlycolleges.org) who will then respond to your question via email.

## **Board Action**

- Approve September 15, 2023 CEC Governing Board Meeting Minutes
- Approve 2022-23 Financial Audit
- Resolution 2023.10.13A Regarding the CEC Parker Campus

## **Executive Session**

- C.R.S. §24-6-402(4)(d), specialized details of security arrangements, specifically discussion of CEC's security plans.
- C.R.S. § 24-6-402(4)(f), personnel matters, specifically to discuss former CEC personnel.
- C.R.S. § 24-6-402(4)(b), for conferences with the attorney for CEC, specifically to receive legal advice related to security plans and matters involving former CEC personnel.

## **Other Business**

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

- November 17, 2023 @ 3:30 p.m.
- December 15, 2023 @ 3:30 p.m.
- January 19, 2024 @ 3:30 p.m.