



CEC Governing Board Meeting February 23, 2024 @ 3:30 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

[+1 970-462-9165](tel:+19704629165) Conference ID: 175 406 726#

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 Abrhaley, 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
 - CDE Audit of MTH
 - School Finance Act Update
 - 2024 Graduation and Promotion Ceremonies
 - Recommendation to Rename “Founder’s Scholarship Award” to the “Keith King Scholarship Award”

Original agenda posted at least 24 hours in advance of meeting.

Revised agenda posted at approximately 3:20 pm on February 23, 2024.

- Promotion and Graduation Ceremonies Dates, Times, and Locations

Friday, May 10, 2024

- CEC Colorado Springs MS 8th Grade Promotion @ 8:30 a.m. CECCS MS Basecamp
 - Laura is Attending

Wednesday, May 15, 2024

- CEC Online Campus 8th Grade Promotion @ 10:00 a.m. Virtual via Teams
 - Laura Can Record Message if Requested
- CEC Fort Collins MS 8th Grade Promotion @ 4:30 p.m. CEC Fort Collins HS King Auditorium
 - Need Board Member To Speak if Requested

Thursday, May 16, 2024

- CEC Windsor 8th Grade Promotion @ 5:00 p.m. CEC Fort Collins HS King Auditorium
 - Need Board Member To Speak if Requested
- CEC Windsor Graduation @ 7:00 p.m. CEC Fort Collins HS King Auditorium
 - Board Remarks

Friday, May 17, 2024

- CEC Douglas County Graduation @ 9:00 a.m. Gaylord of the Rockies, 6700 N. Gaylord of the Rockies Blvd., Aurora, 80019
 - Board Remarks
- CEC Online Campus Graduation @ 10:00 a.m. Virtual via Teams
 - Laura Can Record Message if Requested
- CEC Colorado Springs Graduation @ 2:00 p.m. UCCS Gallogly Event Center, 1420 Austin Bluffs Pkwy., Colorado Springs, 80918
 - Board Remarks

Saturday, May 18, 2024

- CEC Fort Collins Graduation @ 2:00 p.m. (Board arrives by 1:20 p.m.) Embassy Suites, 4705 Clydesdale Parkway, Loveland, CO 80538
 - Laura is Attending

Tuesday, May 21, 2024

- CEC Aurora Graduation @ 11:00 a.m. Hyatt Regency Aurora - Denver Conference Center, 13200 E 14th Pl, Aurora, CO 80011
 - Laura is Attending

- Colorado League of Charter Schools' Hall of Fame Finalists (Monday, February 26, 2024 @ 6 p.m. @ Marriott DTC) Register is free, but required.
 - Hannah Reese, CEC Aurora, Leader of the Year
 - Sharla Butkovich, parent, CEC Parker, Advocate of the Year
 - Keith King, Lifetime Achievement Award

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- Alfredo Beltran Aguirre, CEC Aurora, Educator of the Year
- Tara Hedberg, CEC Parker, Educator of the Year

- Operations/Safety
 - SSO RFP Update
- Facilities

Finance – Cameron Mascoll

- 2nd Quarter 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 cecgoverningboard@coloradoearlycolleges.org who will then respond to your question via email.

Executive Session

- C.R.S. § 24-6-402(4)(a), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, specifically the sell of the Parker campus.
- C.R.S. §24-6-402(4)(b) conference with CEC’s attorneys to receive legal advice on investigation updates, an employee's request for an appeal hearing, discuss risk assessment options, and the use and documentation of executive sessions.
- C.R.S. §24-6-402(4)(f) personnel matters, specifically to discuss updates on employment investigation and an employee's request for an appeal hearing.

Board Action

- Approve 01.18.2024 CEC Governing Board Meeting Minutes
- Vote on employee’s request for an appeal hearing before the Board

Other Business

- Honoring Keith King
- Who is Attending the March 9, 2024 CEC Governing Board Retreat and Meeting In Person or Virtually

Future Meetings of the Governing Board

- March 9, 2024
 - In Person Board Retreat @ 8 a.m. CEC Inverness
 - In Person Board Meeting @ 3:30 p.m. CEC Inverness
- April 19, 2024 @ 3:30 p.m.
- May 10, 2024 @ 3:30 p.m.