



COLORADO  
Early Colleges

## CEC Governing Board Meeting – July 22, 2022 @ 3:30 p.m.

### Via Microsoft Teams

[Click here to join the meeting](#)

+1 970-462-9165 Conference ID 750607591#

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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, Robin Phillips, Jessie Mathis, and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

#### Approval of Agenda

#### 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 [laura.calhoun@coloradoearlycolleges.org](mailto:laura.calhoun@coloradoearlycolleges.org). The Board will respond to your questions via email.

#### Correspondence/Board Comments

#### Administration Report – Sandi Brown

- Enrollment Status
- Network Rally Update
- Safety and Training Report
- CEC4Me Video

#### Finance – Cameron Mascoll

- Audit Update

## **Board Action**

- Approve May 13, 2022 CEC Governing Board Meeting Minutes
- Approve May 25, 2022 CEC Governing Board Meeting Minutes
- Approve June 15, 2022 Special CEC Governing Board Meeting Minutes
- Approve CEC Student Charges and Student Charges Schedule Policy
- Approve CEC State and Local Assessment Administration Policy
- Approve 2022-23 CEC Online Tutoring Proposal
- Approve 2022-23 CECFC Tutoring Proposal

## **Other Business**

- Recruiting New Board Members

## **Executive Session**

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

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

- August 19, 2022 @ 3:30 p.m. – Virtual
- September 16, 2022 @ 3:30 p.m. – Colorado Springs and Virtual
- October 14, 2022 @ 3:30 p.m. – Fort Collins High School and Virtual

## **Special Event**

- August 4, 2022 – CEC Network Rally
  - 8:30 a.m. - 1:30 p.m.
  - CEC Inverness @ 321 Inverness Dr. S., Englewood