



COLORADO  
Early Colleges

## CEC Governing Board Meeting January 21, 2022 @ 3:30 p.m.

Microsoft Teams

[Click here to join the meeting](#)

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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, Papa Dia, Larry Mohr, and Sandra Lee
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

### Approval of Agenda

### Correspondence/Board Comments

### 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.



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### Administration Report

- Introduce Jeb Holt, CECFC Middle School Principal
- 5 Year Charter Renewals for CEC Aurora, CEC Colorado Springs, CEC Fort Collins
- COVID and Campus Updates
- CEC Multi-District Online School Application Update
- Blended Learning and Supplemental Online Learning Formal Variance Waiver
- Founder's and President's Awards Process
  - Special Board Work Session Week of March 28 to Select Honorees
- SAC Mid-Year Reports

### Finance – Cameron Mascoll

- 2<sup>nd</sup> Quarter Financials
- Amended 2021-22 Budgets

### Executive Session

- §24-6-402(4)(b), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions

### Board Action

- Approve December 10, 2021 CEC Governing Board Meeting Minutes
- Approve Student Charges and Student Charges Schedule policy
- Approve Resolution 22-01-21A Approving Amended 2021-22 School Budgets
- Approve Resolution 22-01-21B Authorize Initial Bond Refinance Plan
- Approve Resolution 22-01-21C Tax-Exempt Bond Reimbursement

### Future Meetings of the Governing Board

- February 19, 2022 – CEC Governing Board Retreat and Meeting – CEC Inverness
- March 11, 2022 – CEC Colorado Springs @ 3:30 p.m.
- April 8, 2022 – CEC Fort Collins @ 1:30 p.m.

### Adjourn