



CEC Board Human Resources Committee Meeting

February 13, 2024 @ 4:15 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-569-4892](tel:+17195694892),,[708408508#](tel:+17195694892) Conference ID: 708 408 508#

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:

- HR Committee Members: Laura Calhoun, Terry McDonald, and Roger LaMarca
- Attorneys: Amber DeCarli and Dustin Sparks

Approval of Agenda

Executive Session

- C.R.S. §24-6-402(4)(b) conference with CEC's attorneys to receive legal advice on investigation updates and discuss risk assessment options.
- C.R.S. §24-6-402(4)(f) personnel matters, specifically to discuss individual employees and update on an investigation.

Adjournment