



CEC Governing Board Meeting – August 1, 2023 @ 3:30 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

+1 970-462-9165 Phone Conference ID: 339436515#

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

Executive Session

- Executive session pursuant to: C.R.S. § 24-6-402(4)(f)(I) regarding personnel matters and C.R.S. § 24-6-402(4)(b) for conferences with the attorney for CEC, specifically to receive legal advice related to personnel matters, Board committees, and contract/engagement of employment investigation service providers.

Board Action

- Resolution 2023-08-01-A Formalizing Board HR Committee and Clarifying Role
- Resolution 2023-08-01-B Formalizing Board Contract Committee and Clarifying Role