



COLORADO
Early Colleges

CEC Governing Board Meeting December 10, 2021 @ 3:30 p.m.

Microsoft Teams

[Click here to join the meeting](#)

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 and Amber DeCarli
- 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. The Board will respond to your questions via email.

Administration Report

- CEC Castle Rock CCSP Grant Award
 - Potential \$900,000 over 2 years
- Legislative Visit Update
 - CEC Fort Collins Zoom meeting with Rep. Cathy Kipp, Education Committee, on December 3, 2021
 - CEC Inverness Tour with Rep. Colin Larson, Education Committee and School Finance on December 7, 2021



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Administration Report (continued)

- Aurora Safety and Security Plan Addendum
- Staffing Crisis

Finance – Cameron Mascoll

- Bond Refinance

Board Action

- Approve November 19, 2021 CEC Governing Board Meeting Minutes

Executive Session

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

Other Business

Future Meetings of the Governing Board

- January 21, 2022 – CEC Colorado Springs @ 3:30 p.m.
- February 19, 2022 – CEC Governing Board Retreat and Meeting – CEC Inverness
- March 11, 2022 – CEC Colorado Springs @ 3:30 p.m.