



COLORADO
Early Colleges

CEC Governing Board Meeting

March 11, 2022 @ 3:30 p.m.

Via 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

- Graduation Update
- MDOL Application Update

Administration Report (continued)

- 2022 Graduation/Promotion Ceremonies Update
 - Thursday, May 12
 - All NoCo Middle School Promotion Ceremonies will be held at CECFC High School in the King Auditorium, 4424 Innovation Dr., Fort Collins
 - CEC Fort Collins West Middle School 8th Grade Promotion @ 4 p.m.
 - CEC Fort Collins Middle School 8th Grade Promotion @ 5:30 p.m.
 - CEC Windsor 8th Grade Promotion @ 7:30 p.m.
 - CEC Colorado Springs Middle School, 9 a.m. @ CECCS Courtyard
 - Sunday, May 15
 - CEC Fort Collins High School, 2 p.m. @ Embassy Suites, 4705 Clydesdale Pkwy, Loveland
 - Thursday, May 19
 - CEC Colorado Springs High School, 9:30 a.m. @ Switchbacks Practice Field, 6303 Barnes Rd.
 - CEC Aurora, 2 p.m. @ Community College of Aurora Lowry Campus, 710 Alton Way, Denver
 - Friday, May 20
 - CEC Douglas County, 10 a.m. @ The Rock, 4881 Cherokee Dr., Castle Rock

Finance – Cameron Mascoll

- Bond Update

Board Action

- Approve February 19, 2022 Board Meeting Minutes
- Approve CEC Governing Board Policy
- Approve 2022-23 CEC School Calendars
 - CEC Aurora
 - CEC Colorado Springs
 - CEC Douglas County (includes CEC Castle Rock, CEC Inverness, and CEC Parker)
 - CEC Fort Collins
 - CEC Inverness Homeschool Enrichment
 - CEC Online Campus
 - CEC Windsor
 - CEC Everest Point Homeschool Academy
 - CEC Online Enrichment (My Tech High)

Other Business

- Select date for Board Work Session to select Founder's and President's Scholarship Award Honorees
 - Week of March 28

Future Meetings of the Governing Board

- April 8, 2022 – Virtual Via Teams @ 3:30 p.m.
- May 13, 2022 – Virtual Via Teams @ 3:30 p.m.