



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 – Laura called the meeting to order at 3:30 p.m.

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 (Absent), Jessie Mathis, Papa Dia (Absent), Larry Mohr, and Sandra Lee
- Chief Executive Administrator: Sandi Brown
- Attorneys: Amber DeCarli
- Other staff as required: Jennifer D., Lacey S., Cameron M., Jeb H., Brenda R., Delight H., Jay E., Kelly S., Stephanie L., Ken M., Collin T., and Hannah R.,
- Guest: Josiah M.

Approval of Agenda - Art put forth a motion to approve the agenda. Jessie 2nd. Approved.

Correspondence/Board Comments

Laura asked Board members to think about continuing with virtual Board meetings. Jessie mentioned he enjoyed the school tours. Laura suggested that the Board commits to 2 school tours a year and to let her know which schools they would like to visit. Laura also asked Board members to let her know if they would prefer going to the closest CEC campus to attend Board meetings.

Public Comment – none.

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

Sandi provided an update on the percent of CEC students graduating with a postsecondary credential:

 - Aurora – 74 graduates with 97% earning a postsecondary credential
 - Douglas County – 197 graduates with 100% earning a postsecondary credential
 - Fort Collins – 262 graduates with 96% earning a postsecondary credential
 - Colorado Springs – 131 graduates with 100% earning a postsecondary credential
 - Total CEC 2022 Graduates - 664

- MDOL Application Update

Sandi informed the Board that CEC’s final Multi-District Online School application was submitted to CSI on March 11. Next steps include CSI submitting the application to the State Board of Education on April 1, 2022. The State Board of Education has up to 60 days to approve the application. Sandi will let Board members know when CEC’s application will be presented/discussed at either the April or May State Board of Education meeting so Board members can “tune in” and watch the discussion.

- 2022 Graduation/Promotion Ceremonies Update
 - Thursday, May 12
 - CEC Colorado Springs Middle School, 9 a.m. @ CECCS Courtyard

 - 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.

 - 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 – Cameron told Board members that CEC presented to S&P (Standards and Poor’s) for our bond rating and CEC will receive our rating by the end of March.

Board Action

- Approve February 19, 2022 Board Meeting Minutes – Jessie made a motion to approve the February 19, 2022 Board meeting minutes; Art 2nd. Approved
- Approve CEC Governing Board Policy – Terry made a motion to approve the CEC Governing Board policy; Larry 2nd. Roll call vote as noted to approve.
 - Laura – Yes
 - Terry – Yes
 - Art – Yes
 - Robin – Absent
 - Jessie – Yes

- Papa – Absent
- Larry – Yes
- Sandra – Yes

- Approve 2022-23 CEC School Calendars – Art made a motion to approve the 2022-23 CEC School Calendars; Terry 2nd. Approved
 - 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
 - Board selected Friday, April 1 @ 7:30 a.m. if a working session is needed to select each school’s Founder’s and President’s Scholarship Award honorees.

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.

Call to End - Laura adjourned the meeting at 4:09 p.m.

Signed



Brenda Rhodes on behalf of Robin Phillips, Board Secretary
3.15.2022