



CEC Governing Board Meeting–August 20, 2021 @ 1:30 p.m.

CEC Colorado Springs

4405 North Chestnut Street, Suite D, Colorado Springs

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
- Other staff as required
- Guests: Ryan Marks, CSI

Approval of Agenda

Correspondence/Board Comments

Public Comment

Administration Report – Sandi Brown

- Enrollment Status
- CEC Network Rally Recap
- Masks and Vaccines
- CEC Charter Renewals Update, Ryan Marks, CSI
- MDOL and Supplemental Online Status

Finance – Cameron Mascoll

- FY21 Year End Unaudited Financials



COLORADO
Early Colleges

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Board Action

- Approve July 16, 2021 CEC Governing Board Meeting Minutes
- Approve CEC Governing Policies
 - Student Organizations
- Approve 2021-22 CEC Online Tutoring Proposal
- Approve 2021-22 CECFC Tutoring Proposal

Executive Session

Other Business

Future Meetings of the Governing Board

- September 17, 2021 – CEC Colorado Springs @ 3:30 p.m.
- October 15, 2021 – CEC Aurora @ 1:30 p.m.
- November 19, 2021 – CEC Colorado Springs @ 3:30 p.m.