



CEC Governing Board Meeting–September 16, 2022 @ 3:30 p.m.

CEC Colorado Springs @ 4405 North Chestnut Street, Suite D

and

Microsoft Teams

Click here to join the meeting

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Phone Conference ID: 955 960 060#

Call to Order – Laura called the meeting to order at 3:32 p.m. with the reading of the CEC Mission Statement.

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, and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required: Brenda R., Kelly S., Cameron M., Jay E., Keshia M., Jeb H., Stephanie L., Alejandra J., Maren B., Victoria L., Zaniya T., Connor W., Abbie-Grace T., and Dominic C.

Approval of Agenda – Jessie made a motion to amend the agenda to move Board Action up after Public Comment. Larry 2nd. Approved.

Correspondence/Board Comments – Laura thanked Maren B., Head of School, CEC Castle Rock, and Jennifer D., Head of School, CEC Colorado Springs for hosting Board tours and Board listening sessions at their schools. Laura also congratulated Maren on being named the Head of School at CEC Castle Rock. Laura updated the board that there is a prospective Board member. Laura will send Board members the information on the candidate and will invite the candidate to attend the next Board meeting.

Public Comment - None

Board Action

- Approve August 19, 2022 CEC Governing Board Meeting Minutes – Jessie made a motion to approve the August 19, 2022 Governing Board Meeting Minutes, Larry 2nd. Approved
- Approve CEC Enrollment Policy – Terry made a motion to approve the updated CEC Enrollment policy, Art 2nd. Approved.

Administration Report – Sandi Brown

- Student Liaison Presentations – Student representatives from CEC Aurora, CEC Colorado Springs Middle School, and CEC High School shared about their school’s culture and highlighted upcoming school events/activities with Board members. Laura and Sandi thanked the students for attending the Board meeting.
- SAC Meeting Dates – Sandi informed the Board that each school’s School Accountability Committee (SAC) meeting calendar is posted in the CEC Governing Board team. Some SAC meetings are in-person while others are virtual. Board members indicated that they would like to attend virtual SAC meetings, if possible, and asked schools to share the virtual meeting links with them.

Finance – Cameron Mascoll

- Audit Update – Audit is in great shape and CEC will receive the final audit report before the end of September. The audit is due to CSI by October 15.

Other Business - None

Future Meetings of the Governing Board

- October 14, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.
- November 18, 2022 – CEC Fort Collins High School and Virtual Via Microsoft Teams @ 3:30 p.m.
- December 16, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.

Adjourned – Laura adjourned the meeting at 4:11 p.m.

Respectfully submitted by Brenda Rhodes, CEC Executive Office Administrator

Signed,



Laura Calhoun, CEC Governing Board President