



## **CEC Governing Board Meeting December 15, 2023 @ 3:30 p.m.**

Via Microsoft Teams

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 970-462-9165 Conference ID: 680512 4#

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### **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, Jessie Mathis, Larry Mohr, Fish Abrahaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

### **Approval of Agenda**

### **Correspondence/Board Comments**

### **Administration Report – Sandi Brown**

- Academics
  - Isis Busey, CEC Online Campus, Colorado League of Charter Schools 2024 Charter Champion

### **Executive Session**

- C.R.S. §24-6-402(4)(d), specialized details of security arrangements, specifically discussion of CEC's security plans.

## Public Comment

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have a question for the Board that requires a response, please submit your question via email to the CEC Governing Board President, Laura Calhoun, at [laura.calhoun@coloradoearlycolleges.org](mailto:laura.calhoun@coloradoearlycolleges.org) who will then respond to your question via email.

## Executive Session

- C.R.S. §24-6-402(4)(d), specialized details of security arrangements, specifically discussion of CEC's security plans.
- C.R.S. § 24-6-402(4)(b), for conferences with the attorney for CEC, specifically for the purpose of receiving legal advice related to an anonymous complaint forwarded to CEC by CSI.

## Board Discussion

- Board Resolution 2023-12-15A School Security Measures

## Board Action

- Approve November 17, 2023 CEC Governing Board Meeting Minutes
- Approve Public Right To Know Freedom of Information policy
- Approve Board Resolution 2023-12-15A School Security Measures
- Approve 2024-2025 CEC School Calendars
  - CEC Aurora
  - CEC Colorado Springs
  - CEC Douglas County (includes CEC Castle Rock and CEC DC North)
  - CEC Everest Point Homeschool Academy Colorado Springs/Northglenn
  - CEC Everest Point Homeschool Academy Douglas County
  - CEC Fort Collins (includes middle school and high school on single calendar)
  - CEC Network
  - CEC Online Campus
  - CEC Online Enrichment (My Tech High)
  - CEC Windsor

## Other Business

### Future Meetings of the Governing Board

- January 18, 2024 @ 3:30 p.m.
- February 24, 2024 @ 3:30 p.m. (In Person Board Retreat and Board Meeting)
- March 15, 2024 @ 3:30 p.m.

Posted on December 14, 2023 and updated December 15, 2023