



## **CEC Governing Board Meeting – August 1, 2023 @ 3:30 p.m.**

Via Microsoft Teams

**Click here to join the meeting**

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**Call to Order** – Laura Calhoun called the meeting to order at 3:34 p.m. with the reading of the 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, Larry Mohr, Fish Abrhaley, and Roger LaMarca (absent)
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks (joined at 4:05 p.m.)
- Other staff as required: Brenda R.

**Approval of Agenda** - Terry made a motion to approve the agenda. Art 2<sup>nd</sup>. Approved.

### **Executive Session**

- Executive session pursuant to: C.R.S. § 24-6-402(4)(f)(I) regarding personnel matters and C.R.S. § 24-6-402(4)(b) for conferences with the attorney for CEC, specifically to receive legal advice related to personnel matters, Board committees, and contract/engagement of employment investigation service providers.
  - At 3:37 p.m. Jessie made a motion to enter Executive Session in accordance with C.R.S. § 24-6-402(4)(f)(I) regarding personnel matters and C.R.S. § 24-6-402(4)(b) for conferences with the attorney for CEC, specifically to receive legal advice related to personnel matters, Board committees, and contract/engagement of employment investigation service providers. Invited into Executive Session were Laura Calhoun, Terry McDonald, Art Cyphers, Jessie Mathis, Larry

Mohr, Fish Abrhaley, Sandi Brown, and Brenda Rhodes. Larry 2<sup>nd</sup>. Approved. Brenda left the Executive Session once the meeting recording was started.

- At 4:05 p.m. Dustin Sparks and Brenda were invited into Executive Session. Brenda and Sandi left the Executive Session after the meeting recording was stopped.
- At 5:05 p.m. Brenda was invited back into Executive Session to start the meeting recording. Jessie made a motion to exit Executive Session. Art 2<sup>nd</sup>. Approved.

## Board Action

- Resolution 2023-08-01-A Formalizing Board HR Committee and Clarifying Role
  - Larry made a motion to approve Resolution 2023-08-01-A Formalizing Board HR Committee and Clarifying Role. Jessie 2<sup>nd</sup>. Approved by roll call vote.
    - Laura – Yes
    - Terry – Yes
    - Art – Yes
    - Jessie – Yes
    - Larry – Yes
    - Fish – Yes
    - Roger – Absent
- Resolution 2023-08-01-B Formalizing Board Contract Committee and Clarifying Role
  - Larry made a motion to approve Resolution 2023-08-01-B Formalizing Board Contract Committee and Clarifying Role. Jessie 2<sup>nd</sup>. Approved by roll call vote.
    - Laura – Yes
    - Terry – Yes
    - Art – Yes
    - Jessie – Yes
    - Larry – Yes
    - Fish – Yes
    - Roger – Absent

**Adjourned** – Laura adjourned the meeting at 5:10 p.m.

Respectfully submitted by Brenda Rhodes, CEC Senior Executive Assistance

Signed



Fish Abrhaley, CEC Governing Board Secretary