



## **CEC Governing Board Meeting – May 26, 2023 @ 3:30 p.m.**

### **Virtual Via Microsoft Teams**

[Click here to join the meeting](#)

**Or call in**

970-462-9165 Conference ID 395 944 914#

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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 and Amber DeCarli
- Other staff as required

### **Approval of Agenda**

#### **Correspondence/Board Comments**

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

- Marketing
  - [CEC Summit Up Newsletter](#)
- Academics
  - SAC End of Year Reports
- Human Resources
  - Teacher and Staff Salaries

## **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.

## **Finance – Cameron Mascoll**

- Date for Special June Board Meeting to Approve FY23-24 Budgets
- Board Travel Reimbursements Submitted by June 13, 2023

## **Executive Session**

- Executive session pursuant to C.R.S. §24-6-402(4)(f)(I) for personnel matters, specifically discussing CEA annual review, goals, and contract renewal/amendment; and executive session pursuant to C.R.S. 24-6-402(4)(b) conference with the attorney for the public entity, specifically receiving legal advice related to CEA annual review, goals, and contract renewal/amendment and additional personal matters, and potential litigation matters.

## **Board Action**

- Approve April 21, 2023 CEC Governing Board Meeting Minutes
- Approve 2023.05.26A Resolution to Approve CEC Governing Board 2023-24 Board Meeting Calendar and Posting Notice
- Approve 2023.05.26B Resolution to Create the CEC Board Recruitment Committee
- Approve 2023.05.26C Resolution Approving the Fifth Amendment to the Chief Executive Administrator's Contract
- Approve CEC State and Local Assessment Administration Policy
- 2023-24 Board of Director Election
- 2023-23 Board Officer Elections

## **Other Business**

### **Future Meetings of the Governing Board**

- June - Special Board Meeting to Approve FY23-24 Budgets
- July 21, 2023 - Virtual Via Microsoft Teams @ 3:30 p.m.