



## CEC Governing Board Meeting

February 19, 2022 @ 3:30 p.m.

CEC Inverness, 321 Inverness Dr. South, Englewood, CO

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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, Robin Phillips, Jessie Mathis, Papa Dia, Larry Mohr, and Sandra Lee
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

### Approval of Agenda

### Correspondence/Board Comments

### 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.

### Administration Report

- CARS Reports
- Graduation/Promotion Dates
  - Thursday, May 12
    - All NoCo Middle School Promotion Ceremonies will be held at CECFC High School in the King Auditorium, 4424 Innovation Dr., Fort Collins
      - CEC Fort Collins West Middle School 8<sup>th</sup> Grade Promotion @ 4 p.m.
      - CEC Fort Collins Middle School 8<sup>th</sup> Grade Promotion @ 5:30 p.m.
      - CEC Windsor 8<sup>th</sup> Grade Promotion @ 7:30 p.m.



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- Friday, May 13
  - CEC Colorado Springs Middle School, time TBD, CECCS Courtyard
- Sunday, May 15
  - CEC Fort Collins High School, 2 p.m. @ Embassy Suites, 4705 Clydesdale Pkwy, Loveland
- Thursday, May 19
  - CEC Colorado Springs High School, 9:30 a.m. @ Switchbacks Practice Field, 6303 Barnes Rd.
  - CEC Aurora, 2 p.m. @ Community College of Aurora Lowry Campus, 710 Alton Way, Denver
- Friday, May 20
  - CEC Douglas County, 10 a.m. @ The Rock, 4881 Cherokee Dr., Castle Rock

### **Finance – Cameron Mascoll**

- Bond Refinance Update

### **Board Action**

- Approve January 21, 2022 Board Meeting Minutes

### **Executive Session**

- C.R.S. §24-6-402(4)(f), personnel matters

### **Other Business**

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

- March 11, 2022 – CEC Colorado Springs @ 3:30 p.m.
- April 8, 2022 – CEC Fort Collins @ 1:30 p.m.
  - Tour CEC Windsor @ 9:15 a.m.
  - Tour CEC Fort Collins West MS @ 10:30 a.m.
  - Tour CEC Fort Collins MS and HS @ 11:30 a.m.
  - Lunch at CEC Fort Collins HS @ 12:45 p.m.
  - CEC Governing Board Meeting @ 1:30 p.m.
- May 13, 2022 – CEC Colorado Springs @ 3:30 p.m.