



COLORADO Early Colleges

CEC Governing Board Meeting—January 20, 2023 @ 3:30 p.m. Virtual Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

+1 970-462-9165 424986801#

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, and Fish Abrahaley
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

- How to Contact State Legislators – Laura
- Updates from CLCS Board Meetings - Laura

Public Comment

Administration Report – Sandi Brown

- Academics
 - Colorado Springs 2023 Graduates
 - 2022-23 Enrollment Update

- Founder's and President's Scholarship Awards Process
 - Board will receive nominations week of March 27, 2023
 - Deadline for Board selections is April 5, 2023
- SAC Mid-Year Reports
- Marketing
 - Refresh to Marketing Department
 - CEC Parker Alumni Project
- Operations
 - Transportation Department Re-organization and Streamlining Process to Serve More Families
 - All CEC students Will Eat for Free 2023-24 School Year
- Facilities

Finance – Cameron Mascoll

- 2nd Quarter Financials
- Amended Budgets

Board Action

- Approve December 16, 2022 CEC Governing Board Meeting Minutes
- Approve Resolution 2023-01-20 Approving Amended 2022-23 School Budgets

Executive Session

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

Other Business

- Board Self-Assessment Will Be Sent January 23, 2023

Future Meetings of the Governing Board

- February 11, 2023 – CEC Governing Board Retreat and Board Meeting – CEC Inverness
- March 10, 2023 – Virtual Via Microsoft Teams @ 3:30 p.m.
- April 21, 2023 – CEC Parker @ 3:30 p.m.