



CEC Governing Board Meeting-October 14, 2022 @ 3:30 p.m.

Virtual Via Microsoft Teams

[Click here to join the meeting](#)

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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, and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required.

Approval of Agenda

Correspondence/Board Comments

Public Comment

Administration Report – Sandi Brown

- Academics
 - Student Liaison Presentations
 - Castle Rock – Mackinzy J.
 - Inverness – Stephen G.
 - Parker – Connor W. and Samantha T.
- Human Resources
- Marketing
 - CECI Featured on 9News “Cool Schools” September 30
- Operations and Facilities
- Presentation on Paid Family and Medical Leave Insurance (FAMLI) Program – Amber DeCarli

Finance – Cameron Mascoll

- Overview of Annual Audit – Uli Keeley, Prospective Business Solutions
- Final 2021-22 Financials

Board Action

- Approve September 16, 2022 CEC Governing Board Meeting Minutes
- Vote on Paid Family and Medical Leave Insurance (FAMLI) Program Option

Other Business

Future Meetings of the Governing Board

- November 18, 2022 – CEC Fort Collins High School and Virtual Via Microsoft Teams @ 3:30 p.m.
- December 16, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.
- January 20, 2023 - Virtual Via Microsoft Teams @ 3:30 p.m.