



CEC Board Human Resources Committee Meeting December 19, 2023 @ 1:30 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 222 258 275 365

Passcode: tfNyND

Or call in (audio only)

+1 970-462-9165 Phone Conference ID: 602 318 263#

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:

- HR Committee Members: Laura Calhoun, Terry McDonald, Roger LaMarca
- Attorneys: Amber DeCarli

Approval of Agenda

Executive Session

- C.R.S. §24-6-402(4)(b) conference with attorney to receive legal advice on investigation update, additional concerns and complaints brought to the Boards attention, and discuss risk assessment options.

Adjournment