



CEC Governing Board Retreat – February 19, 2022

CEC Inverness, 321 Inverness Dr. S., Englewood, CO 80112 @ 8:00 a.m.

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
- Legal Counsel: Dustin Sparks
- Other staff as required: Brenda Rhodes, Cameron Mascoll, Stephanie Livingston, George Sandez, Ken Myers, Mark Murbach, Cody Whetstone, Michael Brown

8:00 a.m. Breakfast

8:15 a.m. Welcome and Strengths Interconnectivity – Laura Calhoun/Michael Brown

8:45 a.m. Board Needs Assessment – Laura Calhoun

9:30 a.m. Online Education – Cody Whetstone

10:15 a.m. Break

10:30 a.m. Updated CEC Governing Board Policy

11:00 a.m. Strategic Plan Update – Sandi Brown and Executive Directors

- Governance
- Finance
- Education

12:00 p.m. Lunch



CEC Governing Board Retreat – February 19, 2022

CEC Inverness, 321 Inverness Dr. S., Englewood, CO 80112 @ 8:00 a.m.

12:30 p.m. Strategic Plan Update – Sandi Brown and Executive Directors

- **Culture**
 - HR
- **Innovation**
 - **Transportation & Food Service**
 - **Facilities**
 - **Marketing**

1:30 p.m. Break

1:45 p.m. CEA Evaluation

3:00 p.m. Break

3:30 p.m. CEC Governing Board Meeting