



COLORADO  
Early Colleges

## CEC Governing Board Meeting – June 15, 2022

Via Microsoft Teams @ 7:30 p.m.

[Click here to join the meeting](#)

Audio only at 970.462.9165 #96209906

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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, and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Other staff as required: Cameron Mascoll

### Approval of Agenda

#### Public Comment

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have questions, please submit prior to the Board meeting to [laura.calhoun@coloradoearlycolleges.org](mailto:laura.calhoun@coloradoearlycolleges.org). The Board will respond to your questions via email.

#### Finance

- 2021-22 Reforecast and 2022-23 Budgets for:
  - Network
  - CEC Aurora
  - CEC Colorado Springs
  - CEC Douglas County
  - CEC Fort Collins
  - CEC Online Campus
  - CEC Windsor

## **Board Action**

- Appropriation Resolution FY 2022-23 for Network
- Appropriation Resolution FY 2022-23 for CEC Aurora
- Appropriation Resolution FY 2022-23 for CEC Colorado Springs
- Appropriation Resolution FY 2022-23 for CEC Douglas County
- Appropriation Resolution FY 2022-23 for CEC Fort Collins
- Appropriation Resolution FY 2022-23 for CEC Online Campus
- Appropriation Resolution FY 2022-23 for CEC Windsor

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

- July 15, 2022 @ 3:30 p.m. – Virtual
- August 19, 2022 @ 3:30 p.m. – Virtual
- September 16, 2022 @ 3:30 p.m. – Colorado Springs and Virtual