



CEC Governing Board Meeting–November 18, 2022 @ 3:30 p.m.

Microsoft Teams

[Click here to join the meeting](#)

970.462.9165 Conference ID 159 648 100#

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 Kristen McCarthy
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

- Board Recognition
- New Board Candidate Discussion

Public Comment

Administration Report – Sandi Brown

- Marketing
 - Enrollment Opened November 1
 - CEC Annual Report
- Academics
 - Student Liaison Presentations
 - CEC Windsor
 - CEC Fort Collins Middle School
 - CEC Fort Collins High School
 - CSI Annual Review of Schools Report (CARS) Presentation– Ryan Marks, Chief of Authorizing and Accountability, Colorado Charter School Institute

Finance – Cameron Mascoll

- 1st Quarter Financials

Board Action

- Approve October 18, 2022 CEC Governing Board Meeting Minutes
- Resolution 2022-11-18A: Vote on Appointment of Fesehaye (Fish) Abrhaley to CEC Governing Board

Executive Session

- C.R.S. §24-6-402(4)(b), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
- C.R.S. §24-6-402(4)(f), C.R.S.), personnel matters.

Other Business

Future Meetings of the Governing Board

- December 16, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.
- January 20, 2023 - Virtual Via Microsoft Teams @ 3:30 p.m.
- February 11, 2023 – CEC Governing Board Retreat and Board Meeting – CEC Inverness