



## **CEC Governing Board Meeting – June 15, 2023 @ 7:30 a.m.**

Via Microsoft Teams

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 970-462-9165 Phone Conference ID: 820 985 566#

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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, Larry Mohr, Fish Ahrhaley, and Roger LaMarca
- 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 – Cameron Mascoll**

- 2022-23 Amended Budgets
  - CEC Network
  - CEC Aurora
  - CEC Fort Collins
  - CEC Online Campus
- 2023-24 Budgets
  - Network
  - CEC Aurora
  - CEC Colorado Springs
  - CEC Douglas County

- CEC Everest Point Homeschool Academy
- CEC Fort Collins
- CEC Online Campus
- CEC Windsor

## **Board Action**

- Approve Resolution 2023.06.15A Amended Resolution Approving Amended 2022-23 School Budgets
- Approve Appropriation Resolution FY 2023-24 for Network
- Approve Appropriation Resolution FY 2023-24 for CEC Aurora
- Approve Appropriation Resolution FY 2023-24 for CEC Colorado Springs
- Approve Appropriation Resolution FY 2023-24 for CEC Douglas County
- Approve Appropriation Resolution FY 2023-24 for CEC Everest Point Homeschool Academy
- Approve Appropriation Resolution FY 2023-24 for CEC Fort Collins
- Approve Appropriation Resolution FY 2023-24 for CEC Online Campus
- Approve Appropriation Resolution FY 2023-24 for CEC Windsor

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

- July 21, 2023 @ 3:30 p.m. – Virtual