



## **CEC Governing Board Meeting November 17, 2023 @ 3:30 p.m.**

Via Microsoft Teams

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 970-462-9165 Conference ID: 714 073 511#

### **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 Abrahaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

### **Approval of Agenda**

### **Correspondence/Board Comments**

- Jessie Mathis – Free Meals for Students

### **Administration Report – Sandi Brown**

- Academics
  - Summary CEC Parker/CEC Inverness Parent Town Halls
  - Director of Exceptional Student Services
  - 1215 Taskforce Update

- My Tech High Update
- Access to Medically Necessary Treatment Policy
- Marketing and Enrollment
  - Enrollment for 2024-25 School Year Opened November 1
  - CEC Impact Report
- Operations/Safety
  - SSO Update
- Quarterly Facilities Update

## **Finance – Cameron Mascoll**

- First Quarter Financials

## **Public Comment**

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have a question for the Board that requires a response, please submit your question via email to the CEC Governing Board President, Laura Calhoun, at [laura.calhoun@coloradoearlycolleges.org](mailto:laura.calhoun@coloradoearlycolleges.org) who will then respond to your question via email.

## **Board Action**

- Approve 10.3.2023 Special CEC Governing Board Meeting Minutes
- Approve 10.13.2023 CEC Governing Board Meeting Minutes
- Approve Access to Medically Necessary Treatment Policy

## **Executive Session**

- C.R.S. §24-6-402(4)(f), personnel matters, specifically to discuss individual CEC personnel

## **Other Business**

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

- December 15, 2023 @ 3:30 p.m.
- January 18, 2024 @ 3:30 p.m.
- February 24, 2024 @ 3:30 p.m. (In-Person Board Retreat and Board Meeting)