



CEC Governing Board Meeting March 9, 2024 @ 8:30 a.m.

Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

[+1 970-462-9165](tel:+19704629165) Phone Conference ID: 833 522 496#

I. Call to Order

II. Read 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.

III. Review of Attendees:

- Board of Governors: Laura Calhoun, Terry McDonald, Arthur Cyphers, Jessie Mathis, Larry Mohr, Fish Ahrhaley, and Roger LaMarca
- Interim Chief Executive Administrator: Tony Fontana
- Attorneys: Amber DeCarli and Dustin Sparks
- Other staff as required

IV. Approval of Agenda

V. Correspondence/Board Comments

- Welcome- Laura Calhoun
- Document a Board Member's Conflict of Interest—Terry McDonald and Roger LaMaraca

VI. 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 cecgoverningboard@coloradoearlycolleges.org who will then respond to your question via email.

VII. Administration Report – Tony Fontana

- First Week Updates
- Communication, Team Agreements, and Commitments
- Dashboard

VIII. Board Discussion

- Board vision for the future
- CEC Universal values
- Keith King (formerly Founder’s) and President’s Scholarship Awards Process
 - Deadline for Board selections is Monday, April 1, 2024
- May Strategic Plan Meeting with CEC Leadership Team and Board
- Strategic Plan
 - Network Initiatives for the 2024-2025 school year
 - Dashboard plan as presented by the Interim CEA
 - Leadership structure
 - Board reporting structure review
 - Current to June 2024
 - After June 2024
 - Timeline for Chief Executive Administrator Position
 - Objectives and Measurements for the Board’s direct reports
 - CEA Emeritus Legacy work
 - Written evaluations for Direct reports
 - Interim CEA

IX. Executive Session

- C.R.S. §24-6-402(4)(b) conference with CEC’s attorneys to receive legal advice regarding the contract with My Tech High, CDE Audit of My Tech High program, CDE Proposed Finance Rules, amending Multi-District Online School charter contract and CDE certification, sale of Parker building, and review of legal obligations for hiring CEA, and proposed legislation.
- C.R.S. §24-6-402(4)(e), developing a strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically related to CDE Audits, CDE Proposed Finance Rules, My Tech High invoices, My Tech High contract, and potential contract for full-time online programming.
- C.R.S. §24-6-402(4)(f) personnel matters, specific employment of Interim CEA beyond June 3, 2024, and CEA Emeritus roles and responsibilities.

X. Board Discussion and Action Items

- Approve February 23, 2024, CEC Governing Board Meeting Minutes
- Approve CEC Nondiscrimination/Harassment/Equal Opportunity policy
- Resolution 2024-03-09A regarding My Tech High Program-A
- Resolution 2024-03-09B regarding amending the Multi-District Online School charter contract and CDE certification
- Resolution 2024-03-09C establishing the process for hiring the Chief Executive Administrator
- Resolution 2024-03-09D regarding proposed legislation

- Resolution 2024-03-09E location of posting meeting notices
- Resolution 2024-03-09F contracting for full-time online programming

XI. Future Meetings of the Governing Board

- April 19, 2024 @ 3:30 p.m.
- May 10, 2024 @ 3:30 p.m.
- Discuss if a June meeting is needed
- July 19, 2024 @ 3:30 p.m.

Adjourned