



COLORADO
Early Colleges

CEC Governing Board Meeting - April 14, 2022

Via Microsoft Teams @ 5:30 p.m.

[Click here to join the meeting](#)

[+1 970-462-9165,,200564037#](#) Phone Conference ID: 200 564 037#

Call to Order – Laura called the meeting to order at 5:30 p.m. by reading the mission statement.

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 (Absent), Arthur Cyphers, Robin Phillips, Jessie Mathis, Papa Dia (Absent), Larry Mohr, and Sandra Lee
- Attorneys: Dustin Sparks
- Other staff as required: Sandi B., Cameron M., and Brenda R.

Approval of Agenda – Larry put forth a motion to approve the agenda. Jessie 2nd. All in favor.

- Laura opened up the floor for Board members to ask questions about the resolutions. Dustin was on hand to answer Larry's question regarding the A & B bond designations – which differentiate between taxable and non-taxable income sources.

Board Action

- Jessie put forth a motion to approve 2022.04.14A: A Resolution of the Board Of Directors of Colorado Early Colleges Appointing Officers to the Colorado Early Colleges Fort Collins Building Corporation Board. Art 2nd. The Board voted by a roll call vote. All in favor.
- Art put forth a motion to approve 2022.04.14B: A Resolution of The Board Of Directors of Colorado Early Colleges Authorizing a Plan of Finance Regarding CSEC BC. Jessie 2nd. The Board voted by a roll call vote. All in favor.
- Larry put forth a motion to approve 2022.04.14C: A Resolution of the Board of Directors of Colorado Early Colleges Authorizing a Plan of Finance Regarding Aurora Charter School BC. Jessie 2nd. The Board voted by roll call vote. All in favor.

Future Meetings of the Governing Board

- May 13, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.
- July 15, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.

Call to End – Laura adjourned the meeting at 5:46 p.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
4/14/2022