



COLORADO
Early Colleges

CEC Governing Board Meeting – May 25, 2022

Via Microsoft Teams @ 7:30 a.m.

[Click here to join the meeting](#)

[+1 970-462-9165,,489409417#](#) Conference ID: 489 409 417#

Call to Order – Laura called the meeting to order at 7:30 a.m., welcoming all attendees.

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, Robin Phillips, Jessie Mathis, Papa Dia (Absent), and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff: Brenda, Mark and Cameron

Approval of Agenda – Jessie put forth a motion to approve the agenda, amending it to show the removal of Papa Dia as an attendee. (As his resignation was made official before this meeting.). Terry 2nd. All in Favor.

Board Action

- Jessie put forth a motion to approve 2022-05-25A: A Resolution of the Board of Directors of Colorado Early Colleges Authorizing a Modified Plan of Finance Regarding Aurora Charter School BC. Larry 2nd. The Board voted by roll call vote. All in Favor.
- Terry put forth a motion to approve 2022.05.25B: A Resolution of the Board of Directors of Colorado Early Colleges Authorizing a Modified Plan of Finance Regarding CSEC BC. Jessie 2nd. The Board voted by roll call vote. All in Favor.

Future Meetings of the Governing Board

- June 15, 2022 – Virtual Via Microsoft Teams @ 7:30 a.m.
- July 15, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.

Call to End – Laura adjourned the meeting at 7:34 a.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary

5/25/2022