



COLORADO  
Early Colleges

## **CEC Governing Board Meeting**

**October 15, 2021 @ 3:30 p.m.**

CEC Colorado Springs, 4405 North Chestnut Street, Colorado Springs

CEC Fort Collins, 4424 Innovation Drive., Fort Collins

Microsoft Teams

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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, Robin Phillips, Jessie Mathis, Papa Dia, Larry Mohr, and Sandra Lee
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

### **Approval of Agenda**

### **Correspondence/Board Comments**

### **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.

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

- October Count Enrollment Update
- NoCO Ignited Recap
- Director of Facilities Update



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### **Administration Report** (continued)

- COVID Update: Masks, Vaccines, Survey
- MDOL Submission
- League of Charter School Member's Council – Staffing and Students with Disabilities
  - ACT – Board support
- Wyoming Delegation November 17 from 10—11 a.m. and Legislator Visits
- Update on Jeremy

### **Finance – Cameron Mascoll**

- Overview of the Annual Audit

### **Board Action**

- Approve September 17, 2021 CEC Governing Board Meeting Minutes
- Approve Policies
  - Student Interviews, Interrogations, and Searches
  - School Accountability Committee
  - Field Trips and Travel Study Trips

### **Executive Session**

### **Other Business**

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

- November 19, 2021 – CEC Aurora @ 1:30 p.m.
- December 10, 2021 – CEC Parker @ 1:30 p.m.
- January 21, 2022 – CEC Colorado Springs @ 3:30 p.m.