



CEC Governing Board Meeting
April 8, 2022 @ 3:30 p.m.
CEC Colorado Springs, 4405 N. Chestnut Street, Suite D
Via Microsoft Teams [Click here to join the meeting](#)

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. The Board will respond to your questions via email.

Administration Report

- Preliminary Graduation Statistics
- MDOL Application
- 2022 Graduation/Promotion Ceremonies
 - List of dates/time/locations emailed to Board members March 16
 - Let Brenda know if plans change

Finance – Cameron Mascoll

- Bond Update

Other Business

- Remainder of 2021-22 Board Meetings – virtual or in-person
- 2022-23 CEC Governing Board Officers
 - Candidates:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Elections will be held at the May 13, 2022 Board meeting
- Board Members With Terms Expiring May 2022
 - Laura Calhoun
 - Jessie Mathis
 - Papa Dia
 - Elections will be held at the May 13, 2022 Board meeting
- Debrief on Data Dashboard and Unified Improvement Plan Trainings Presented by Cory Harbor and Jennifer Daugherty in Support of CCSP Grants
 - Board Reflections Due to Brenda by Friday, April 15

Board Action

- Approve March 11, 2022 Board Meeting Minutes
- Service Animals and Other Animals on Campus Policy
- 2022.04.08A: A Resolution of the Board Of Directors of Colorado Early Colleges Appointing Officers to the Boards of Multiple Related Building Corporations
- 2022.04.08B: A Resolution of The Board Of Directors of Colorado Early Colleges Authorizing a Plan of Finance Regarding CSEC BC
- 2022.04.08C: A Resolution of the Board of Directors of Colorado Early Colleges Authorizing a Plan of Finance Regarding Aurora Charter School BC

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.