



## CEC Governing Board Meeting – June 15, 2023 @ 7:30 a.m.

Via Microsoft Teams

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**Call to Order** – Laura called the meeting to order at 7:30 a.m. with the reading of 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, Arthur Cyphers, Jessie Mathis, Larry Mohr, Fish Abrahaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Other staff as required: Cameron Mascoll, Brenda R., Allison S., Dee Dee V., Jay E., Sarah B., and Jennifer D.

**Approval of Agenda** – Jessie made a motion to approve the agenda; Art 2<sup>nd</sup>. Approved

### **Public Comment** – none

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.

**Finance – Cameron Mascoll** – Cameron presented an overview of the 2022-23 Amended Budgets and 2023-24 Budgets.

- 2022-23 Amended Budgets
  - CEC Network
  - CEC Aurora
  - CEC Fort Collins
  - CEC Online Campus
- 2023-24 Budgets
  - Network
  - CEC Aurora
  - CEC Colorado Springs
  - CEC Douglas County
  - CEC Everest Point Homeschool Academy
  - CEC Fort Collins
  - CEC Online Campus
  - CEC Windsor

## Board Action

- Approve Resolution 2023.06.15A Amended Resolution Approving Amended 2022-23 School Budgets – Art made a motion to approve Resolution 2023.06.15A Amended Resolution Approving Amended 2023-24 School Budgets. Jessie 2<sup>nd</sup>. Approved via roll call vote.
- Jessie made a motion to move approval of the Appropriation Resolutions listed below to a Consent Agenda. Roger 2<sup>nd</sup>. Approved.
- Consent Agenda – Art made a motion to approve all Appropriation Resolutions for FY 2023-24. Larry 2<sup>nd</sup>. Approved.
  - Approve Appropriation Resolution FY 2023-24 for Network
  - Approve Appropriation Resolution FY 2023-24 for CEC Aurora
  - Approve Appropriation Resolution FY 2023-24 for CEC Colorado Springs
  - Approve Appropriation Resolution FY 2023-24 for CEC Douglas County
  - Approve Appropriation Resolution FY 2023-24 for CEC Everest Point Homeschool Academy
  - Approve Appropriation Resolution FY 2023-24 for CEC Fort Collins
  - Approve Appropriation Resolution FY 2023-24 for CEC Online Campus
  - Approve Appropriation Resolution FY 2023-24 for CEC Windsor

Larry thanked Cameron and the Heads of School for their work on the 2023-24 budgets and asked how the Board could help support them with student enrollment. Laura noted that Board members should reach out to Sandi on how the Board can help support school enrollment.

## Future Meetings of the Governing Board

- July 21, 2023 @ 3:30 p.m. – Virtual

**Adjourned** – 7:50 a.m.

Respectfully submitted by Brenda Rhodes, CEC Executive Office Administrator

Signed



Fish Abrhaley, CEC Governing Board Secretary