



COLORADO  
Early Colleges

## Special CEC Governing Board Meeting–August 3, 2022 @ 7:30 a.m.

Virtual Via Microsoft Teams

[Click here to join the meeting](#)

---

**Call to Order** – Laura called the meeting to order at 7:31 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, and Larry Mohr
- Other staff as required: Brenda R.

**Approval of Agenda** – Jessie moved to approve the agenda; Terry 2<sup>nd</sup>. Approved

**Correspondence/Board Comments** - None

### Board Action

- Resolution Approving the 4<sup>th</sup> Amendment to the Chief Executive Administrator's Contract – Larry moved to approve the resolution; Jessie 2<sup>nd</sup>. Approved per the Roll Call Vote below:
  - Roll Call Vote
    - Laura – Yes
    - Terry – Yes
    - Art – Yes
    - Jessie – Yes
    - Larry - Yes

### Future Meetings of the Governing Board

- August 19, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.
- September 16, 2022 – CEC Colorado Springs and Virtual Via Microsoft Teams @ 3:30 p.m.
- October 14, 2022 – CEC Fort Collins and Virtual Via Microsoft Teams @ 3:30 p.m.

### Meeting Adjourned at 7:38 a.m.

Respectfully Submitted by Brenda Rhodes

Signed Laura Calhoun, Board President