



CEC Governing Board Meeting February 19, 2022 @ 3:30 p.m.

CEC Inverness, 321 Inverness Dr. South, Englewood, CO

Call to Order – Laura called the meeting to order at 3:31 p.m.

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 (Absent), Arthur Cyphers, Robin Phillips, Jessie Mathis, Papa Dia (Absent), Larry Mohr, and Sandra Lee
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff: Cameron M., and Brenda R.
- Guest: Josiah M. – CECFCHS student

Approval of Agenda -- Jessie put forth a motion to approve the agenda. Art 2nd. AIF.

Correspondence/Board Comments – none.

Public Comment – none.

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have a question for the Board that requires a response, please submit your question via email to the CEC Governing Board President, Laura Calhoun, at laura.calhoun@coloradoearlycolleges.org who will then respond to your question via email.

Administration Report

- Sandi addressed the posted CARS Reports – re-capping that nothing has changed from last year. (Due to COVID testing requirements/changes.)
- Graduation/Promotion Dates
 - Thursday, May 12
 - All NoCo Middle School Promotion Ceremonies will be held at CECFC High School in the King Auditorium, 4424 Innovation Dr., Fort Collins
 - CEC Fort Collins West Middle School 8th Grade Promotion @ 4 p.m.



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- CEC Fort Collins Middle School 8th Grade Promotion @ 5:30 p.m.
- CEC Windsor 8th Grade Promotion @ 7:30 p.m.
- Friday, May 13
 - CEC Colorado Springs Middle School, time TBD, CECCS Courtyard
- Sunday, May 15
 - CEC Fort Collins High School, 2 p.m. @ Embassy Suites, 4705 Clydesdale Pkwy, Loveland
- Thursday, May 19
 - CEC Colorado Springs High School, 9:30 a.m. @ Switchbacks Practice Field, 6303 Barnes Rd.
 - CEC Aurora, 2 p.m. @ Community College of Aurora Lowry Campus, 710 Alton Way, Denver
- Friday, May 20
 - CEC Douglas County, 10 a.m. @ The Rock, 4881 Cherokee Dr., Castle Rock

Finance – Cameron Mascoll

- Bond Refinance Update – Cameron listed out next steps in the refinance process: filling out an application for the credit rating for our school, and consolidating the building corps from six down to two.

Board Action

- Larry put forth a motion to approve the January 21, 2022, Board Meeting Minutes. Jessie 2nd. AIF.

Executive Session

- C.R.S. §24-6-402(4)(f), personnel matters
- Larry put forth a motion to amend the agenda to remove the Executive Session. Jessie 2nd. AIF.

Other Business – none.

Future Meetings of the Governing Board

- March 11, 2022 – CEC Colorado Springs @ 3:30 p.m.
- April 8, 2022 – CEC Fort Collins @ 1:30 p.m.
 - Tour CEC Windsor @ 9:15 a.m.
 - Tour CEC Fort Collins West MS @ 10:30 a.m.
 - Tour CEC Fort Collins MS and HS @ 11:30 a.m.
 - Lunch at CEC Fort Collins HS @ 12:45 p.m.
 - CEC Governing Board Meeting @ 1:30 p.m.



COLORADO
Early Colleges

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- May 13, 2022 – CEC Colorado Springs @ 3:30 p.m.

Call to End – Laura adjourned the meeting at 3:53 p.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
2/19/2022