



## CEC Governing Board Meeting – December 16, 2022 @ 3:30 p.m. Virtual Via Microsoft Teams

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970.462.9165, 743 427 247#

**Call to Order** - Laura called the meeting to order at 3:30 p.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 (absent), Jessie Mathis, Larry Mohr, and Fish Ahrhaley
- Chief Executive Administrator: Sandi Brown (absent)
- Attorneys: Dustin Sparks
- Other staff as required: Brenda R., Keshia M., Tom S., Jennifer D., Cameron M., Jeb H., Sarah B., Jay E., Collin T., Maren B., Sam G., Ryann L., and Maiah H.

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

**Correspondence/Board Comments** - None

**Public Comment** - None

### Administration Report – Brenda Rhodes on Behalf of Sandi Brown

- Academics
  - Student Liaison Presentations - Student representatives from CEC Everest Point Homeschool Academy and CEC Online Campus shared about their school's culture and highlighted upcoming school events/activities with Board members. Laura thanked the students for attending the Board meeting.
  - List of 2022-23 School-Sponsored and Student-Sponsored Clubs/Associations – Board members did not have any questions regarding the 2022-23 School-Sponsored and Student-Sponsored Clubs and Associations.

- CSI Mill Levy Equalization – How You Can Support – CSI is seeking an additional \$24 million be added to the Mill Levy Override fund for 23-24 to achieve full equalization funding of \$41 million. The governor’s 23-24 budget only includes \$7 million be added which results in CSI being \$17 million short of full funding. Board members were encouraged to become involved in spreading the word about and advocating for CSI Mill Levy Equalization full funding for 23-24.

## **Board Action**

- Approve November 18, 2022 CEC Governing Board Meeting Minutes – Terry made a motion to approve the November 18, 2022 CEC Governing Board Meeting Minutes. Jessie 2<sup>nd</sup>. Approved

## **Executive Session**

- C.R.S. §24-6-402(4)(f), C.R.S.), personnel matters.
  - At 3:58 p.m., Jessie made a motion to go into Executive Session in accordance with C.R.S. 24-6-402(4)(f), personnel matters. Invited into Executive Session were Laura Calhoun, Terry McDonald, Jessie Mathis, Larry Mohr, Fish Abrhaley, and Brenda Rhodes. Larry 2<sup>nd</sup>. Approved. Brenda left the Executive Session once the recording was started.
  - At 4:15 p.m., Terry made a motion to exit Executive Session. Larry 2<sup>nd</sup>. Approved. Brenda was invited back into Executive Session to stop the recording.

**Other Business** – Laura commented that information on how to contact legislators will be part of the January 20, 2023 CEC Governing Board Meeting.

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

- January 20, 2023 - Virtual Via Microsoft Teams @ 3:30 p.m.
- February 11, 2023 – CEC Governing Board Retreat and Board Meeting – CEC Inverness
- March 10, 2023 - Virtual Via Microsoft Teams @ 3:30 p.m.

**Adjourn** – Laura adjourned the meeting at 4:19 p.m.

Respectfully submitted by Brenda Rhodes, CEC Executive Office Administrator

Signed



Laura Calhoun, CEC Governing Board President