



CEC Governing Board Meeting–March 10, 2023 @ 3:30 p.m.

Virtual Via Microsoft Teams

[Click here to join the meeting](#)

1 970-462-9165 , 373 305 816#

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, Jessie Mathis, Larry Mohr, and Fish Abrhaley
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report – Sandi Brown

- Academics
 - Aurora and Online Campus Graduates Presentations
 - Founder's and President's Award Selection Process
 - CEC Graduation Dates
 - CEC Online Campus MS
 - Tuesday, May 9 @ 10 a.m., Virtual
 - CEC Fort Collins MS
 - Thursday, May 11 @ 5 p.m., King Auditorium CECFC High School, 4424 Innovation Drive
 - CEC Windsor
 - Thursday, May 11 @ 7 p.m., King Auditorium CECFC High School, 4424 Innovation Drive
 - CEC Online Campus HS
 - Friday, May 12 @ 10 a.m., Virtual

- CEC Graduation Dates (continued)
 - CEC Colorado Springs MS
 - Friday, May 12 @ 1 p.m. (tentative), CEC Colorado Springs Basecamp
 - CEC Fort Collins HS
 - Saturday, May 13 @ 2 p.m., Embassy Suites, 4705 Clydesdale Parkway, Loveland
 - CEC Colorado Springs HS
 - Thursday, May 18 @ 9:30 a.m. , DoubleTree by Hilton, 1775 Cheyenne Mountain Blvd.
 - CEC Aurora
 - Thursday, May 18 @ 2 p.m., Colorado Community Church, 14000 E. Jewell Ave. Aurora
 - CEC Douglas County
 - Friday, May 19 @ 10 a.m., The Hyatt Regency Denver Tech Center, 7800 E. Tufts Ave., Denver

Finance – Cameron Mascoll

- Update FY 2021-22 Tax Returns

Public Comment

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.

Board Action

- Approve February 11, 2023 CEC Governing Board Meeting Minutes
- Approve 2023-24 CEC School Calendars
 - CEC Aurora
 - CEC Colorado Springs
 - CEC Douglas County (includes CEC Castle Rock, CEC Inverness, and CEC Parker)
 - CEC Everest Point Homeschool Academy Colorado Springs/Northglenn
 - CEC Everest Point Homeschool Academy Inverness
 - CEC Fort Collins (includes middle school and high school on single calendar)
 - CEC Network
 - CEC Online Campus
 - CEC Online Enrichment (My Tech High)
 - CEC Windsor
- Resolution 2023-03-10A: Vote on the Appointment of Dr. Roger LaMarca to CEC Governing Board

Executive Session

- C.R.S. 24-6-402(4)(b), for conference with the attorney for the public entity, specifically to receive legal advice on potential litigation.
- C.R.S. §24-6-402(4)(f), personnel matters.

Other Business

Future Meetings of the Governing Board

- April 21, 2023 – CEC Parker @ 3:30 p.m.
 - **12:30 - 1:30 p.m.**
 - CEC Aurora Tour and Lunch Meeting with Students and Staff
 - **2:00 – 3:00 p.m.**
 - CEC Parker Tour and Meeting with Students and Staff
 - **3:30 p.m.**
 - CEC Governing Board Meeting
- May 12, 2023 - Virtual Via Microsoft Teams @ 3:30 p.m.
- No June 2023 Meeting
- July 21, 2023 – Virtual Via Microsoft Teams @ 3:30 p.m.

Adjourn