



COLORADO  
Early Colleges

## **CEC Governing Board Meeting–July 21, 2023 @ 3:30 p.m.**

Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

+1 970-462-9165 Phone Conference ID: 580 185 659#

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### **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, Fish Abrhaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

### **Approval of Agenda**

### **Correspondence/Board Comments**

### **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](mailto:laura.calhoun@coloradoearlycolleges.org) who will then respond to your question via email.

### **Administration Report – Sandi Brown**

- Enrollment Goal 23-24 Update
- Academics
  - CEC Inverness

- Human Resources
  - Expansion of HR
- Marketing
  - CEC Awareness Campaign
- Operations and Facilities
  - Summer Work

### **Board Action**

- Oath of Office
- Approve May 26, 2023 CEC Governing Board Meeting Minutes
- Approve June 15, 2023 CEC Special Governing Board Meeting Minutes
- Approve Tutoring RFPs
  - CEC Fort Collins
  - CEC Online Campus
- Approve 2023-24 Student Charges and Student Charges Schedule Policy
- Approve Nondiscrimination/Equal Opportunity Policy
- Approve 2023-2024 CEC Fort Collins Calendar Revised 7.23

### **Executive Session**

### **Other Business**

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

- August 18, 2023 @ 3:30 p.m.
- September 15, 2023 @ 3:30 p.m.
- October 13, 2023 @ 3:30 p.m.