



CEC Governing Board Special Meeting March 1, 2024 @ 3:30 p.m.

**CEC Inverness, 321 Inverness Drive S., Englewood, CO
and**

**Via Microsoft Teams
[Join the meeting now](#)**

Dial-in by phone: [+1 970-462-9165](tel:+19704629165) conference ID: 421 204 96#

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 Members: Laura Calhoun, Terry McDonald, Arthur Cyphers, Jessie Mathis, Larry Mohr, Fish Abrahaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Attorneys: Amber DeCarli and Dustin Sparks

Approval of Agenda

Executive Session

- C.R.S. §24-6-402(4)(b) conference with CEC's attorneys to receive legal advice on employment investigation updates, findings, options, and risk management.
- C.R.S. §24-6-402(4)(f) personnel matters, specifically to discuss employment investigation updates, findings, options, and risk management.

Board Action

- Resolution 2024-03-01-A regarding employment investigation findings.
- Resolution 2024-03-01-B regarding employment investigation options.

Adjournment