



COLORADO EARLY COLLEGES

CEC Governing Board Special Meeting

December 26, 2023 @ 3:30 p.m.

Via Microsoft Teams

Click here to join the meeting

Or call in (audio only)

+1 719-569-4892 Conference ID: 360 532 485#

Call to Order - Laura called the meeting to order at 3:31 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 Members: Laura Calhoun, Terry McDonald, Arthur Cyphers, Jessie Mathis, Larry Mohr, Fish Abrahaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Chief Financial Officer: Cameron Mascoll
- Attorney: Dustin Sparks

Approval of Agenda – Jessie made a motion to approve the agenda; 2nd. Approved

Executive Session

- C.R.S. §24-6-402(4)(e), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically related to CDE Audits, CDE Proposed Finance Rules, My Tech High invoices, and My Tech High contract.
- C.R.S. §24-6-402(4)(b), for conferences with an attorney for CEC, specifically for the purpose of receiving legal advice related to CDE Audits, CDE Proposed Finance Rules, My Tech High invoices, and My Tech High contract.
 - At 3:34 p.m., Jessie made a motion to enter Executive Session in accordance with C.R.S. §24-6-402(4)(e), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically related to CDE Audits, CDE Proposed Finance Rules, My Tech High invoices, and My Tech High contract and C.R.S. §24-6-402(4)(b), for conferences with an attorney for CEC, specifically for the purpose of receiving legal

advice related to CDE Audits, CDE Proposed Finance Rules, My Tech High invoices, and My Tech High contract.

- Invited into Executive Session were: Laura Calhoun, Terry McDonald, Arthur Cyphers, Jessie Mathis, Larry Mohr, Fish Abrhaley, Roger LaMarca, Sandi Brown, Cameron Mascoll, and Dustin Sparks. Larry 2nd. All in favor.
- At 4:35 p.m. Art made a motion to exit Executive Session. Jessie 2nd. Approved

Additional Board Action

- Terry made a motion to amend the agenda to add November 2023 My Tech High Invoice 2023 to Board Action. Art 2nd. Approved. Meeting minutes reflect this change.
- Board discussed whether to pay the late fees included on the My Tech High Invoices.

Board Action

- Approve My Tech High invoice for October 2023
- Approve My Tech High invoice for November 2023
 - Terry made a motion to approve the My Tech High October 2023 and My Tech High November 2023 invoices without late fees. Art 2nd.
 - Roll call vote – all voted in favor.

Adjournment – Laura adjourned the meeting at 4:49 p.m.

Respectfully submitted by Dustin Sparks, CEC Legal Counsel

Signed

Fish Abrhaley

Fish Abrhaley, CEC Governing Board Secretary