



## CEC Governing Board Meeting – May 3, 2022

Via Microsoft Teams @ 5:30 p.m.

[Click here to join the meeting](#)

This meeting will not be open to the public

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**Call to Order** – Laura called the meeting to order @5:31 p.m. with the reading of the CEC 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, Robin Phillips, Jessie Mathis, Papa Dia, and Larry Mohr
- Attorneys: Kristen McCarthy, Amber DeCarli, Igor Raykin, Claire Poundstone
- Other staff as required: Sandi Brown, Keshia Medellin, Scott Smith
- Guests: Jeff D., Amanda D., and Brett D.

**Approval of Agenda** –Jessie put forth a motion to approve the agenda, adding a second reason to enter executive discussion, C.R.S. 24-6-402(4)(h) to discuss individual students where public disclosure would adversely affect the person or persons involved. Terry 2<sup>nd</sup> the motion. AIF.

### Executive Session

- Executive Session per C.R.S. 24-6-402(3)(b)(I) to consider a student discipline appeal. This meeting was not open to the public. This Executive Session started at 5:37 p.m. All invited guests were present for this portion of the executive session. The recording started at 5:38 p.m.
- At 6:39 p.m. the recording was started again, and Art put forth a motion to enter 2<sup>nd</sup> portion of the Executive Session per C.R.S. 24-6-402(4)(h) to discuss individual students where public disclosure would adversely affect the person or persons involved and C.R.S. 24-6-402(4)(b) to receive legal advice and counsel with attorney. Jessie 2<sup>nd</sup> the motion. AIF.
- At 8:08 p.m. Jessie put forth a motion to end 2<sup>nd</sup> Executive Session. Terry 2<sup>nd</sup>. AIF.
- At 8:13 p.m. Terry put forth a motion to resume/rejoin 1<sup>st</sup> Executive Session, and to put forth a rollcall vote on the matter at hand. Jessie 2<sup>nd</sup>. AIF.
- The Board voted by roll-call vote, AIF.

**Adjourn** – Laura C. adjourned the meeting at 8:17 p.m.

Signed,

*Robin Phillips*