



COLORADO
Early Colleges

CEC Governing Board Meeting – June 15, 2022

Via Microsoft Teams @ 7:30 a.m.

[Click here to join the meeting](#)

Audio only at 970.462.9165 #96209906

Call to Order – Laura called the meeting to order at 7:38 a.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 (left meeting early), Jessie Mathis, and Larry Mohr (absent).
- Chief Executive Administrator: Sandi Brown
- Other staff as required: Cameron Mascoll, Collin T., Tom S., Jay E., Keshia M., Cory H., Jennifer D., Hannah R., and Brenda R.

Approval of Agenda – Art put forth a motion to approve the agenda. Jessie 2nd. All in favor.

Public Comment - none

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have questions, please submit prior to the Board meeting to laura.calhoun@coloradoearlycolleges.org. The Board will respond to your questions via email.

Finance - Cameron gave a brief overview of the financial documents listed below. Board members had no questions.

- 2021-22 Reforecast and 2022-23 Budgets for:
 - Network
 - CEC Aurora
 - CEC Colorado Springs
 - CEC Douglas County
 - CEC Fort Collins
 - CEC Online Campus
 - CEC Windsor

Board Action – Art put forth a motion to approve all Appropriation Resolutions. Terry 2nd.

Roll Call vote: Laura Calhoun – Yes, Terry McDonald – Yes, Art Cyphers – Yes, and Jessie Mathis – Yes. Robin Phillips left board meeting prior to vote.

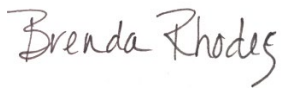
- Appropriation Resolution FY 2022-23 for Network
- Appropriation Resolution FY 2022-23 for CEC Aurora
- Appropriation Resolution FY 2022-23 for CEC Colorado Springs
- Appropriation Resolution FY 2022-23 for CEC Douglas County
- Appropriation Resolution FY 2022-23 for CEC Fort Collins
- Appropriation Resolution FY 2022-23 for CEC Online Campus
- Appropriation Resolution FY 2022-23 for CEC Windsor

Future Meetings of the Governing Board

- July 15, 2022 @ 3:30 p.m. – Virtual
- August 19, 2022 @ 3:30 p.m. – Virtual
- September 16, 2022 @ 3:30 p.m. – Colorado Springs and Virtual

Laura adjourned the meeting at 7:46 a.m.

Signed



Brenda Rhodes on behalf of Robin Phillips, Board Secretary

6.15.2022