



CEC Governing Board Meeting – January 15, 2021

Microsoft Teams @ 3:30 p.m.

[Click here to join the meeting](#)

Or call in (audio only) [+1 970-462-9165](tel:+19704629165)

Phone Conference ID: 321 203 184#

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, Robin Phillips, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- School Leaders and other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report – Brenda Rhodes on Behalf of Sandi Brown

- COVID and Campus Updates
- Update CEC Online Campus Presentation to CSI
- Strategic Planning in Preparation for Board Retreat (in-person)
- Special Board Meeting to Approve 2021 Amended Budgets

Finance – Cameron Mascoll

- 2nd Quarter Financials

Board Training and Discussion – Amber DeCarli

- Cultural Sensitivity



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Board Action

- Approve December 11, 2020 Board Meeting Minutes

Public Comment

Other Business

Future Meetings of the Governing Board

- January 29, 2021 @ 8:00 AM Special CEC Governing Board Meeting – Virtual Via Teams
- February 20, 2021 – CEC Governing Board Retreat and Board Meeting In-person @CEC Inverness
- March 26, 2021 @ 3:30 PM – Virtual Via Teams
- April 16, 2021 @ 3:30 PM – Virtual Via Teams
- May 14, 2021 @ 3:30 PM – Virtual Via Teams