



CEC Governing Board Meeting – January 29, 2021

Microsoft Teams @ 7:30 a.m.

Microsoft Teams meeting

[Click here to join the meeting](#)

[+1 970-462-9165](tel:+19704629165) Phone Conference ID: 305 405 040#

Call to Order – Laura called the meeting to order promptly at 7:30 a.m. by reading 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, and Papa Dia (absent.)
- Chief Executive Administrator: Sandi Brown
- School Leaders and other staff: Jay E., Hannah, Corey H., Brenda R., Kelly, Delight H., Jennifer D., Tom S., Cameron M., and Lacey S.

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

Finance – Cameron Mascoll

- Cameron presented Amended 2020-21 School Budgets for all schools and the CEC Network office. He noted that all of our school budgets are in good shape at all our locations, in part because a conservative Fall budget factored a 10% potential PPR reduction, and it ended up being reduced by only 5%. Any budget surplus at the end of the school year will be assigned for the following year. All board members had previously reviewed each budget and Cameron opened up the mic for any follow-up questions. Laura and Art (Treasurer) also had a thorough review of the budgets with Cameron, the day before.

Board Action

- Jessie put forth a motion to approve Resolution 21-01-29 Approving Amended 2020-21 School Budgets. Terry 2nd the motion. The Board voted by rollcall vote – All in Favor.

Future Meetings of the Governing Board



COLORADO
Early Colleges

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- 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

Call to End – Laura adjourned the meeting at 7:59 a.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
1/29/2021