



## CEC Governing Board Meeting – October 16, 2020

Microsoft Teams @ 3:30 p.m.

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### [Join Microsoft Teams Meeting](#)

[+1 970-462-9165](tel:+19704629165) United States, Grand Junction (Toll)

Conference ID: 846 543 780#

### 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
- Attorney: Dustin Sparks
- School Leaders and other staff as required

### Approval of Agenda

### Correspondence/Board Comments

- Non-Voting Board Members
- Recruiting a New Board Member

### Financial Update - Cameron Mascoll

- FY2021 1<sup>st</sup> Quarter Review
- Final FY2020 Report



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### Administration Report – Sandi Brown

- Enrollment Update
- Marketing – CEC4Me Campaign and Websites
- CEC Buildings and Lease Update Report
- CEC Online Campus Charter and Multi-District Online Application
- CSP Grants Submissions
  - Colorado Springs Expansion Grant - \$1,100,00
  - Inverness Replication Grant - \$1,180,000
  - Castle Rock Replication Grant - \$1,180,000

### Board Action

- Approve September 18, 2020 Board Meeting Minutes
- Approve Revised CEC Suspension Expulsion of Students Policy
- Club Proposals
  - CECDC Cyber Patriot Club

### Public Comment

### Executive Session

- C.R.S. §24-6-402(4)(b), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

### Other Business

### Future Meetings of the Governing Board

- November 20, 2020 @ 1:30PM – CEC Inverness or Virtual Via Teams
  - Prior to Board Meeting
    - Tour @ 11:30AM
    - Lunch @ 12:30PM
- December 11, 2020 @ 3:30 PM – Colorado Springs or Virtual Via Teams
- January 15, 2021 @ 3:30 PM – Colorado Springs or Virtual Via Teams