



## CEC Governing Board Meeting – October 16, 2020

Microsoft Teams @ 3:30 p.m.

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Conference ID: 846 543 780#

**Call to Order** – Laura called the meeting to order at 3:31 p.m. with the reading of the 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, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff: Stephanie L., Hannah R., Brenda R., Cameron M., Ken M., and Cory H.

**Approval of Agenda** - Art put forth a motion to approve the agenda. Jessie 2<sup>nd</sup> the motion. The Board voted; All In Favor.

### **Correspondence/Board Comments.**

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

Board discussed the possibility of adding non-voting board members to the board. The non-voting members would learn how the governing board works and become familiar with board processes and procedures with the goal to be ready to step in if and/or when a current board member steps down. The CEC Governing Bylaws would need to be changed only if the non-voting board members would be allowed to attend Executive Sessions and receive confidential information. Amending the CEC Governing Board Bylaws would require 1-2 readings before being voted on. The board gave Robin Phillips the go ahead to begin the recruitment process to find another board member to represent northern Colorado CEC campuses. Robin will reach out to possible candidates to gauge their level of interest before passing candidates onto Sandi and Laura for the next round of interviews.



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### Financial Update - Cameron Mascoll

- FY2021 1<sup>st</sup> Quarter Review – Cameron shared the 1<sup>st</sup> quarter budget for each CEC school as well as the CEC Network
- Final FY2020 Report – The FY19-20 audits are finished and submitted on time.

### Administration Report – Sandi Brown

- Enrollment Update – Sandi presented preliminary October Count enrollment numbers. Final October Count enrollment numbers should be available in November.
- Marketing – CEC4Me Campaign and Websites – Ken M. shared the new CEC4Me media campaign and presented a sneak peek at CEC’s new website design.
- CEC Buildings and Lease Update Report – Sandi presented current building statuses.
- CEC Online Campus Charter and Multi-District Online Application – Sandi informed the board that CEC will submit a Multi-District Online Application to CSI and CDE for the 2021-22 school year.
- 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 – Art put forth a motion to approve the September 18, 2020 Board Meeting Minutes. Papa 2<sup>nd</sup>. All In Favor
- Approve Revised CEC Suspension Expulsion of Students Policy – Terry put forth a motion to approve the revised CEC Suspension Expulsion policy. Jessie 2<sup>nd</sup>. All In Favor
- Club Proposals – Jessie put forth a motion to approve the CECDL Cyber Patriot Club. Art 2<sup>nd</sup>. All In Favor.
  - CECDL Cyber Patriot Club

### Public Comment

### Executive Session

- At 4:51 p.m. Terry put forth a motion to enter Executive Session per 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. Jessie 2<sup>nd</sup>. All In Favor
- At 5:58 p.m. Art put forth a motion to leave Executive Session. Jessie 2<sup>nd</sup>. All In Favor.

### Other Business

### Future Meetings of the Governing Board



## CEC Governing Board Meeting – October 16, 2020

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- 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

Laura adjourned the meeting at 5:59 p.m.

Signed

Brenda Rhodes on behalf of Robin Phillips, CEC Governing Board Secretary  
10/27/2020