



CEC Governing Board Meeting October 25, 2024 @ 3:30 p.m.

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Dial in by phone

+1 970-462-9165 Conference ID 654680551#

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, Jessie Mathis, Larry Mohr, and Fish Abrahaley
- Executive Leadership Team: Cameron Mascoll, CFO; Stephanie Livingston, Executive Director of Organizational Development and HR; Ann Schultz, Executive Director of Academics; Saeed Sarani, Executive Director of Operations; Mark Murbach, Executive Director of Facilities Management.
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required: Brenda Rhodes, Executive Office Administrator

Approval of Agenda

Correspondence/Board Comments

Administration Report

- Annual Academic and Culture Report
 - State Assessment Data
 - Jennifer Daugherty, CEC Colorado Springs
 - Maren Blind, CEC Castle Rock
 - Keshia Medellin, CEC Douglas County North
 - Tom Smith, CEC Online Campus
 - Sarah Burkeen, CEC Everest Point Homeschool Academy

- Hannah Reese, CEC Aurora
- Rebecca Feilmann, CEC Windsor
- Dee Dee Vicino, CEC Fort Collins Middle School
- Gordon Boschman, CEC Fort Collins High School
- HR Mid-Year Update – Stephanie Livingston
- Preliminary October Count Enrollment Report – Brenda Rhodes

Public Comment

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have a question for the Board that requires a response, please submit your question via email to the CEC Governing Board President, Laura Calhoun, at cecgoverningboard@coloradoearlycolleges.org who will then respond to your question via email.

Executive Session

- C.R.S. §24-6-402(4)(d), specialized details of security arrangements, specifically discussion of CEC’s security plans.
- §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, specifically Sale of Wheaton property and Horsetooth property.
- §24-6-402(4)(f), C.R.S.), personnel matters, specifically an employment investigation.
- §24-6-402(4)(b), C.R.S.), legal advice specifically regarding CEC’s security plans, sale of real property, and an employment matter.

Board Discussion and Action

- Approve September 20, 2024 CEC Governing Board Meeting Minutes
- Approve Resolution 2024.10.25A To Implement Phase II of the SSO Initiative
- Approve Resolution 2024.10.25B Regarding Termination of Wheaton Lease
- Approve Resolution 2024.10.25C Regarding Termination of Horsetooth Lease

Other Business

Future Meetings of the Governing Board

- November 15, 2024 @ 3:30 p.m. Virtually Via Teams
- December 13, 2024 @ 3:30 p.m. Virtually Via Teams
- January 17, 2025 @ 3:30 p.m. Virtually Via Teams