



CEC Governing Board Meeting – November 20, 2020

Microsoft Teams @ 1:30 p.m.

[Click here to join the meeting](#)

Or call in (audio only)

[+1 970-462-9165,,916636022#](#) United States, Grand Junction

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

- Next CSI School Board Quarterly Webinar – Tuesday, December 1 from 4:00-5:00 p.m.
 - Brenda will forward registration information
- CEC Governing Board Retreat – date and location – February
- CSI Board Trainings for Grants - Sandi

Administration Report – Sandi Brown

- COVID Update
- CEC Buildings and Lease Update Report – Michelle Fisher
- Schools Update



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- Colorado League of Charter Schools and Other Alliances
 - Legislative Climate
- Presentation of Grant Topic-Based Webinar – Dr. Stephanie Livingston
- Since 2007, CEC has
 - Graduated 1,546 students with associate degrees
 - Helped students earn 165,000 college credits
 - Saved families \$31,219,633 in tuition, fees, and books
 - Graduated 2,955 students with some college credit
 - Enrolled 4,659 student across the CEC Network of Schools
 - Grown 1,259% since inception

Board Action

- Approve October 16, 2020 Board Meeting Minutes
- Signed 2020-21 Board Commitments due November 30, 2020
- Approve Resolution 2020.11.20A CEC Reimbursement

Public Comment

Executive Session

- C.R.S. 24-6-402(4)(f), personnel matters.

Other Business

Future Meetings of the Governing Board

- December 11, 2020 @ 3:30 PM – Virtual Via Teams
- January 15, 2021 @ 3:30 PM – Virtual Via Teams
- February 2021 – CEC Governing Board Retreat