



CEC Governing Board Meeting November 15, 2024 @ 3:30 p.m.

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Dial in by phone

+1 970-462-9165 Conference ID143692418#

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
- Chief Executive Officer: Dr. Jill Gildea
- 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; and 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

- Welcome Dr. Jill Gildea, CEC Chief Executive Officer

Administration Report – Dr. Jill Gildea

- Highlights From First Weeks at CEC – Dr. Gildea
- CARS Report Presentation – Ryan Marks, Chief of Authorizing and Accountability, CSI
- Marketing Plan To Support 2025-26 Enrollment – Saeed Sarani

Finance – Cameron Mascoll

- Audit Report
- 1st Quarter FY2025 Financials

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 Safe School Plan.
- §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, a CORA request, and employment matters.

Board Discussion and Action

- Approve October 11, 2024 CEC Governing Board Meeting Minutes
- Approve 2024 CEC Network Audit
- Approve CEC Safe School Plan
- Vote on Employment Matter

Other Business

Future Meetings of the Governing Board

- December 13, 2024 @ 3:30 p.m. Virtually Via Teams
- January 17, 2025 @ 3:30 p.m. Virtually Via Teams
- February 22, 2025
 - Board Retreat @ 8:30 a.m. at CECD North
 - Board Meeting @ 3:30 p.m. at CECD North