



CEC Governing Board Meeting – December 11, 2020

Microsoft Teams @ 3:30 p.m.

[Click here to join the meeting](#)

Or call in (audio only) [+1 970-462-9165](tel:+19704629165) Phone Conference ID: 301 485 770#

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

Administration Report – Sandi Brown

- COVID and Schools Update
- CEC Buildings and Lease Update Report
- CEC Leadership Academy
- CEC Online Campus Multi-District Online School Applications Submitted to CSI on December 7, 2020
- Grants Update
 - Anschutz Foundation
 - \$100,000 split between CECCS (social-emotional); CEC Aurora (workforce development)
 - Remote Learning Grant - CDE
 - \$25,000 CEC Aurora
 - \$35,000 CEC Colorado Springs
 - CCSP Grant
 - \$688,800 awarded to CECCS Middle School over 3 years
 - CEC Castle Rock and CEC Inverness deemed ineligible – CEC is challenging determination



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- Safe Schools Reopening Grant (SSRG)
 - \$290,000 awarded to CEC Network to fund installation of Needlepoint Bipolar Ionization at all schools except Castle Rock, which already has this technology
 - \$178,000 to CEC Fort Collins for technology
- RISE – submitting December 19, 2020

Finance – Cameron

- Audit
- Update PPP
- Upcoming Budget Approvals at January Board Meeting

Board Action

- Approve November 20, 2020 Board Meeting Minutes

Public Comment

Executive Session

Other Business

Future Meetings of the Governing Board

- January 15, 2021 @ 3:30 PM – Virtual Via Teams
- February 20, 2021 – CEC Governing Board Retreat and Board Meeting @CEC Inverness
- March 26, 2021 @ 3:30 PM – Virtual Via Teams