



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 – Terry called the meeting to order as acting President at 3:32 p.m. on behalf of Laura.

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 (Absent)
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff: Brenda R., Jennifer D., Cameron M., Kelly S., Hannah R., Lacey S., Laura S., Thomas S., Larry Mohr (guest), Jay E., and Corey H.

Approval of Agenda – Jessie put forth a motion to approve the agenda. Art 2nd. All in favor.

Correspondence/Board Comments – Laura wanted us to keep our eyes out for a Board Survey to be mailed to us.

Administration Report – Sandi Brown

- COVID and Schools Update – Sandi gave an in-depth report on each school's back to school plan for Spring semester, 2021.
- CEC Buildings and Lease Update Report – Sandi gave a few updates on our current building projects. She also shared that Jennifer's presentation to CSI regarding the new Colorado Springs middle school went very well!
- CEC Leadership Academy – Sandi shared her vision and desire to grow every department in our school network through continuing leadership training for all interested staff members, regardless of their position in the network. Currently, there are 15 spots open for applications – which have seen a lot of interest.
- CEC Online Campus Multi-District Online School Applications Submitted to CSI on December 7, 2020
- Grants Update



CEC Governing Board Meeting – December 11, 2020

Microsoft Teams @ 3:30 p.m.

- 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

- 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

- Cameron gave a great explanation on our recent audit findings.
- Update PPP – he shared that Chase Bank and the Federal Government has received our applications for loan forgiveness and that they said it will take up to 5 months to definitively hear back on this.
- Upcoming Budget Approvals at January Board Meeting

Board Action

- Approve November 20, 2020 Board Meeting Minutes – Art put forth a motion to approve the Nov. minutes. Jessie 2nd. All in favor.

Public Comment – none.

Executive Session – none.

Other Business – none.

Future Meetings of the Governing Board:



COLORADO
Early Colleges

CEC Governing Board Meeting – December 11, 2020

Microsoft Teams @ 3:30 p.m.

- 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

Call to End – Terry adjourned the meeting promptly at 4:45 p.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
12/17/2020