



## **CEC Governing Board Meeting December 12, 2024 @ 3:30 p.m.**

**[Join the meeting now](#)**

**Dial in by phone**

+1 970-462-9165 Conference ID 340266866#

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### **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 Academics; Saeed Sarani, Executive Director of Operations; Mark Murbach, Executive Director of Facilities Management.
- Attorneys: Dustin Sparks
- Other staff as required: Brenda Rhodes, Executive Office Administrator

### **Approval of Agenda**

### **Correspondence/Board Comments**

### **Administration Report – Dr. Jill Gildea**

## 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](mailto:cecgoverningboard@coloradoearlycolleges.org) who will then respond to your question via email.

## Executive Session

- §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.

## Board Discussion and Action

- Approve November 15 2024 CEC Governing Board Meeting Minutes
- Approve 2025-26 School Year Calendars
  - CEC Aurora
  - CEC Colorado Springs
  - CEC Douglas County
  - CEC Everest Point Homeschool Academy – Centennial Campus
  - CEC Everest Point Homeschool Academy – Colorado Springs and Northglenn Campuses
  - CEC Fort Collins
  - CEC Online Campus
  - CEC Windsor
  - CEC Network
- Discussion On Changing the Meeting Day for Governing Board Meetings

## Other Business

### Future Meetings of the Governing Board

- 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
- March 21, 2025 @ 3:30 p.m. Virtually Via Teams

Original agenda posted at least 24 hours in advance of meeting.

Revised agenda posted at approximately 4:00 p.m. on December 11, 2024.