



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

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Dial in by phone

+1 970-462-9165 Conference ID 340266866#

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 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.