



## CEC Governing Board Meeting – February 2, 2021

Microsoft Teams @ 8:00 a.m.

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### Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in (audio only)

[+1 970-462-9165](#)

Phone Conference ID: 427 186 978#

**Call to Order** – Laura called the meeting to order at 8:01 a.m.

### 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 (joined during Exec. Session), Arthur Cyphers, Robin Phillips, Jessie Mathis (Absent), and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- Other staff: Stephanie L., Cameron M., Brenda R., and Michelle F.

**Approval of Agenda** – Art put forth a motion to approve the agenda. Robin 2<sup>nd</sup>. All in Favor.

### Executive Session

- Robin put forth a motion to go into Executive Session at 8:06 a.m. in accordance with C.R.S. §24-6-402(4)(b), conference with attorney for the public entity for the purposes of receiving legal advice on specific legal questions. Art 2<sup>nd</sup> the motion. All in favor.
- At 8:40 a.m. Robin put forth a motion to leave Exec. Session. Art 2<sup>nd</sup>. All in favor.

### Future Meetings of the Governing Board

- February 20, 2021 – CEC Governing Board Retreat and Board Meeting In-person @CEC Inverness
- March 26, 2021 @ 3:30 PM – Virtual Via Teams
- April 16, 2021 @ 3:30 PM – Virtual Via Teams



COLORADO  
Early Colleges

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- May 14, 2021 @ 3:30 PM – Virtual Via Teams

**Call to End** – Laura adjourned the meeting at 8:41 p.m.

Signed,

*Robin Phillips*

Robin Phillips, Board Secretary  
2/2/2021