



CEC Governing Board Meeting – February 20, 2021

CEC Inverness, 321 Inverness Dr. S., Englewood, CO 80112

@ 3:30 p.m.

Call to Order -- Laura called to order the meeting at 3:33 p.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, Arthur Cyphers, Robin Phillips, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff: Larry Mohr, Sandra Lee, Brenda

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

Correspondence/Board Comments

- Perspective Board Member Introductions:
 - Larry Mohr-- Fort Collins resident, CEC parent, Entrepreneur
 - Sandra Lee – Loveland resident, future-CEC parent
 - March 6th the Board will vote on new members
- Laura read an e-mail from a CEC Parker student expressing passionate concern at keeping the Parker location open!

Administration Report – Sandi Brown

- CEC Buildings and Lease Update
- Graduation/Promotion Dates
 - CEC Aurora Thursday, May 20 @ 2 p.m.
 - CEC Colorado Springs Thursday, May 20 @ TBD
 - CEC Douglas County Friday, May 21 @ TBD
 - CEC Fort Collins HS Sunday, May 16 @ 2 p.m. Embassy Suites, Loveland
 - CEC Fort Collins MS Friday, May 14 @ 5 p.m. Hybrid
 - CEC Fort Collins West MS Thursday, May 13 @ 5 p.m. CECFC HS
 - CEC Windsor Thursday, May 13 @ 7 p.m. CECFC HS



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Board Training and Discussion

- Board Responsibilities and Effective Committees – Amber DeCarli answered board member questions on committee structures. We need to review policy on committees – and we cannot have more than 2 Board members per committee.
- Upcoming CSI Board Trainings – Brenda Rhodes
 - Quarterly Live Board Webinar March 2 @ 4:00 p.m.
 - Required Annual Non-Discrimination Training for Board (25 minutes)
 - Recorded Webinar at <https://resources.csi.state.co.us/cde-annual-non-discrimination-training/>
 - CSI New Board Training Module available – Understanding Charter Contract (15 minutes)
 - Brenda will coordinate registration and follow up

Board Action

- Approve January 15, 2021 Board Meeting Minutes
- Approve January 29, 2021 Board Meeting Minutes
- Approve February 1, 2021 Board Meeting Minutes
 - Papa put forth motion to approve all minutes above, 2nd Terry, All in Favor.
- Approve CEC Early College Graduation policy – Jessie put forth motion to approve, Art 2nd. All in Favor.
- Approve CEC Student Fees, Fines, and Charges policy – Terry put forth motion to approve, Art 2nd. All in Favor.
- Approve CEC Enrollment Policy – Terry put forth motion to approve, Art 2nd. All in favor.
- Approve CEC Inverness Club Proposals
 - CECI Community Service Club
 - CECI Spoken Word Club
 - CECI Student Council
 - Jessie put forth motion to approve all Inverness clubs above, Papa 2nd. All in Favor.

Executive Session

- Robin put forth a motion to go into executive session at 4:12 p.m. per C.R.S. §24-6-402(4)(b), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions and also C.R.S. §24-6-402(4)(f), personnel matters. Jessie 2nd. All in Favor.
- At 5:30 p.m. we concluded our Legal Advice with our attorney. Executive session continued with a Personnel matter discussion.
- At 5:51 pm Jessie put forth a motion to leave Executive Session. Papa 2nd. All in Favor.

Public Comment – N/A



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Other Business – Jessie put forth a motion to approve the pay discussion for the CEA discussed in Exec. Session and have the attorney draft up a contract to be approved at the next board meeting. Art 2nd. All approved.

Future Meetings of the Governing Board

- March 26, 2021 @ 3:30 PM – Virtual Via Teams
- April 16, 2021 @ 3:30 PM – Virtual Via Teams
- May 14, 2021 @ 3:30 PM – Virtual Via Teams

Call to End – Laura adjourned the meeting at 5:54 p.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
2/20/2021