



CEC Governing Board Meeting – February 20, 2021

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

@ 3:30 p.m.

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, Robin Phillips, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

- Perspective Board Member Introductions
 - Larry Mohr
 - Sandra Lee

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
- 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
- Approve CEC Early College Graduation policy
- Approve CEC Student Fees, Fines, and Charges policy
- Approve CEC Enrollment Policy
- Approve CEC Inverness Club Proposals
 - CECI Community Service Club
 - CECI Spoken Word Club
 - CECI Student Council

Executive Session

- 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.
- C.R.S. §24-6-402(4)(f), personnel matters.

Public Comment

Other Business

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