



COLORADO
Early Colleges

CEC Governing Board Meeting – August 16, 2019

CEC Board Room, 4405 N. Chestnut Street, Suite E,
Colorado Springs, CO 80907 – 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, and Jadie Hager
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required
- Papa Dia and Jessie Mathis

1. Approval of Agenda

2. Executive Session

- The board will move into Executive Session pursuant to §24-6-402(4)(f), C.R.S.), to discuss personnel matters, and §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

3. Correspondence/Board Comments

- SAC End-of-Year Reports – CECCS

4. Administration Report

- Network Organization Chart
- Enrollment Update
- Facilities Update
- Safety and Security Update

5. Discussion of Board Candidates



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- Papa Dia (Aurora)
- Jessie Mathis (Colorado Springs)

6. Financial Update

7. Board Action

- Policy Review
 - BEA-G Board Meetings and Executive Sessions
- Approval of the July Board Meeting Minutes
- Resolution 2019-08-16A: Vote on appointment of Papa Dia to CEC Board
- Resolution 2019-08-16B: Vote on appointment of Jessie Mathis to CEC Board
- Resolution 2019-08-16C: Resolution to amend CEA contract.
- Resolution 2019-08-16D: Plan of finance for new Aurora campus
- Resolution 2019-08-16E: Approval of changes to plan of finance for Englewood campus
- Resolution 2019-08-16G: Applying Board polices to all CEC Schools
- 2019-08-16A Resolution PFA CEC 2019 Plan of Finance Aurora BC
- 2019-08-16A Resolution PFA CEC 2019 Amendment Plan of Finance Douglas BC Final
- Approve Fort Collins Tutoring Contract Proposal for 2019-20
- Sign Conflict of Interest form

8. Public Comment

9. Other Business

10. Future Meetings of the Governing Board

- September 20, 2019 @ 1:30PM – Windsor
 - Prior to Board Meeting
 - CECFC West Middle School Tour @ 10:30AM
 - Fort Collins High School for Lunch @ 11:30AM
 - CEC Windsor Middle School Tour @ 12:45PM
- October 25, 2019 @ 3:30 PM – Colorado Springs
- November 15, 2019 @ 1:30PM – Parker
 - Prior to Board Meeting
 - Lunch @ 11:30AM
 - Tour of Renovations @ 12:30PM



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