



## CEC Governing Board Meeting – September 20, 2019

CECFC High School, 4424 Innovation Dr.

Fort Collins, CO 80525 – 1:30 p.m.

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**Call to Order** – Laura called the meeting to order at 1:35 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, Robin Phillips, Arthur Cyphers, Jadie Hager, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff: Cameron Mascoll, George Sandez, Brenda Rhodes, Josh See (CECFCHS), Stephanie Livingston, Dee Hockman (CECFCMS), Laura Myers (CECA), Karisa Hocke (CECFCHS Dean of Academics)

### **Approval of Agenda**

- Terry put forth a motion to approve the agenda. Jadie 2<sup>nd</sup>. All in Favor.

### **Correspondence/Board Comments**

- Honoring John Lovell—Laura presented John with a plaque and picture, thanking him for his years of service to CEC.

### **Administration Report** – Sandi presented on the following:

- Enrollment Update – Sandi shared current numbers and how numbers have been fluctuating and hope to have increased enrollment all the way up to student count day.
- Preliminary CARS Report – this will be covered/presented on next meeting.
- Facilities Update – Sandi gave a status update on the following projects: CSEC, CEC Castle Rock, CEC Parker, CEC Englewood (Inverness) Property, CEC Aurora Ecotech Building, CEC Windsor MS, CECFC MS McMurry, CECFC West MS.



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- Jodie put forth a motion to amend the agenda to move the Board Training to the end of the meeting – before the executive session. Terry 2<sup>nd</sup>. All in favor.

### Financial Update

- Cameron Mascoll presented a sample of the new format of Cash Reports and Revenue and Expenses Reports for all CEC Locations. Preparations for the upcoming audit are full-speed ahead. Banking/Payroll has been rolled over from Wells Fargo to Chase Bank.

*continued*

### Board Action

- Approval August meeting minutes
- School Club Approval
  - The Board discussed delegating the authority of approving clubs, to the CEA.
  - Terry put forth a motion to approve the following clubs:
  - CECFC Middle School Percussion Ensemble
  - CECFC Middle School Jazz Band
  - CECFC High School Short Stuff Fiction Club
  - Art 2<sup>nd</sup> the motion. The Board voted by roll call vote – All in Favor.

### Public Comment - None

### Other Business -- None

- Board Training – Dustin Sparks gave a presentation on the following topic: Board Member Duties and Conduct.

### Executive Session

At 3:56 p.m. Robin put forth a motion to go into Executive Session pursuant to:

- C.R.S. §24-6-402(4)(f) to discuss personnel matters
- C.R.S. §24-6-402(4)(b) conference with attorney for the purposes of receiving legal advice
- C.R.S. §24-6-402(4)(d) specialized details of security arrangements or investigations
- Jessie 2<sup>nd</sup> the motion.
- At 3:58 p.m. the Board entered Executive Session.



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- At 4:34 Jessie put forth a motion to leave Executive Session. Terry 2<sup>nd</sup>. All in favor.

### Future Meetings of the Governing Board

- October 25, 2019 @ 3:30 PM – Colorado Springs
- November 15, 2019 @ 1:00 PM – Parker
  - Prior to Board Meeting
    - Lunch @ Noon
    - Tour of Renovations @ 12:30 PM
    - Board Meeting @ 1:00 PM
- December 13, 2019 @ 3:30 p.m. – Colorado Springs
- At 4:35 p.m. Laura adjourned the Board Meeting.