



## CEC Governing Board Meeting – September 9, 2019

CECFC Woodland Conference Room, 4424 Innovation Dr.,  
Fort Collins, CO 80525 – 7:00 a.m.

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### 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, Jadie Hager, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks

### 1. Board Action

- Transportation Waivers

### 2. Public Comment

### 3. 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