



CEC Governing Board Meeting –April 17, 2020

Microsoft Teams 1:30 p.m.

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[+1 970-462-9165](#) United States, Grand Junction (Toll)

Conference ID: 294 317 406#

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
- School Leaders and other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report – Sandi Brown

- CEC Buildings Report
- Enrollment Update
- Remote Learning Update
- Marketing Update
- Graduation and Promotion Ceremony Update



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Finance – Cameron Mascoll

- 3rd Quarter Financial Review

Board Action

- Approve March 27, 2020 CEC Board Meeting Minutes
- Approve IKF-G Early College Graduation policy

Public Comment

Other Business

Executive Session

- C.R.S. §24-6-402(4)(d), specialized details of security arrangements or investigations
- 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

Future Meetings of the Governing Board

- May 15, 2020 @ 3:30 p.m. – Virtual via Microsoft Teams
- June 2020 – No Meeting
- July 17, 2020 @ 3:30 p.m. – Colorado Springs