



CEC Governing Board Meeting – December 13, 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, Jadie Hager, Papa Dia and Jessie Mathis
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required

Approval of Agenda

Correspondence/Board Comments

- Doodle Poll Results: Governing Board Retreat Dates and Governing Board Meeting Time

Administration Report – Sandi Brown

- Facilities Update
- Schools Update
- GGG Day Recap

Finance Update – Cameron Mascoll/Peri Crabtree

Board Action

- Approve November 22, 2019 CEC Board Meeting Minutes
- Resolution for Reimbursement of Inverness
- Resolution to approve CEC Douglas County Charter Amendment
- Resolution to approve plan of finance for Douglas County



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Early Colleges

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Public Comment

Other Business

Executive Session

- C.R.S. §24-6-402(4)(b), conference with attorney for the purposes of receiving legal advice

Future Meetings of the Governing Board

- January 17, 2020 @ 3:30 p.m. – Colorado Springs
- TBD – Board Meeting/Retreat/Dinner in the Denver Area
 - Board Orientation
- March 13, 2020 @3:30 p.m. – Colorado Springs