



## CEC Governing Board Meeting – December 13, 2019

CEC Board Room, 4405 N. Chestnut Street, Suite E,  
Colorado Springs, CO 80907 – 3:30 p.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, and Jessie Mathis
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff, including: Michelle F., Jay E., Brenda R., Kelly S., Stephanie L., Jennifer D., Jennifer M., and Peri C.

### Approval of Agenda

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

### Correspondence/Board Comments

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

### Administration Report – Sandi Brown

- Sandi presented a Facilities Update
- Sandi presented a Schools Update
- Jennifer M. presented a GGG Day Recap

### Finance Update – Cameron Mascoll/Peri Crabtree

- Cameron presented a finance update



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### Board Action

- Approve November 22, 2019 CEC Board Meeting Minutes
  - Art put forth a motion to approve the October meeting minutes. Terry 2<sup>nd</sup>. All in favor.
- 2019-12-13-A Resolution for Reimbursement of Inverness
- 2019-12-13-B Resolution to approve plan of finance for Douglas County
- 2019-12-13-C Resolution to approve CEC Douglas County Charter Amendment
  - Jessie put forth a motion to approve all three resolutions. Art 2<sup>nd</sup>. All in favor.

### Public Comment - none

### Other Business - none

### Executive Session

- Terry put forth a motion for the board to move into Executive Session pursuant to C.R.S. §24-6-402(4)(b), conference with attorney for the purposes of receiving legal advice. Jessie 2<sup>nd</sup>. All in favor. Jessie made a motion to amend the board agenda to add C.R.S. §24-6-402(4)(f), conference with attorney for the purpose of personnel matters to Executive Session. Jadie 2<sup>nd</sup>. All in favor. At 4:55 p.m. the recorder was turned off. At 5:21 p.m. the recorder was turned back on and Jessie put forth a motion to leave Executive Session. Art 2<sup>nd</sup>. All in favor.

CEC Governing Board meeting adjourned at 5:23 p.m.

### Future Meetings of the Governing Board

- January 17, 2020 @ 3:30 p.m. – Colorado Springs
- February 22, 2020 – Board Meeting/Retreat/Dinner in the Denver Area
  - Board Orientation
- March 13, 2020 @3:30 p.m. – Colorado Springs

Signed,

*Brenda Rhodes*

Brenda Rhodes, on behalf of Board Secretary Robin Phillips, (date)