



CEC Governing Board Meeting – February 22, 2020

Marriott Denver South Park Meadows 10345 Park Meadows Dr.
Lone Tree, CO 80124 – 3:30 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, Arthur Cyphers, Robin Phillips (Absent), Jadie Hager, Jessie Mathis and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required: Cameron M. and Brenda R.

Approval of Agenda

- Art put forth a motion to approve the agenda. Jessie 2nd the motion. The Board voted - all in favor.

Correspondence/Board Comments

- Jessie put forth the motion to change the name of resolution 20-01-17A to 20-02-22A. Terry 2nd the motion. Board voted – all in favor.

Administration Report – Sandi Brown

- CEC Buildings Report - Sandi highlighted the Inverness and Aurora remodel progress.
- Enrollment Update – Sandi highlighted enrollment to date across all CEC schools.
- CEC Middle School Promotion and CEC High School Graduation Dates – board members will let CEC know which graduation ceremonies they will be attending by March 30, 2020.

Finance – Cameron Mascoll

- Board discussed possible quarterly meetings for Finance committee.



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Board Action

- Approve January 17, 2020 CEC Board Meeting Minutes – Art put forth a motion to approve Jan. 17 minutes. Jessie 2nd the motion. Board voted – all in favor.
- Approve JF-G Enrollment Policy – Terry put forth a motion to approve; Art 2nd the motion. Board voted – all in favor.
- 20-02-22A Board Resolution Approving 2019-20 Revised School Budget
 - Papa put forth the motion to approve 20-02-22A Board Resolution Approving 2019-20 Revised School Budget. Jessie 2nd the motion. Board voted – all in favor.

Public Comment

- None

Other Business

- CEC Governing Board Governance Assessment Summary: Board reviewed Governance Assessment Summary. Board will send assessment questions that they feel need further clarification. Board asked to confirm if the assessment is anonymous.

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), C.R.S.), 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)(d), C.R.S.), specialized details of security arrangements or investigations, and C.R.S. § 24-6-402(4)(f), for personnel matters. Jessie 2nd the motion. Board voted – all in favor. At 4:17 p.m. the recorder was turned off. At 5:03 p.m. the recorder was turned back on and Art put forth a motion to leave Executive Session. Jadie 2nd the motion. Board voted – all in favor.

CEC Governing Board meeting adjourned at 5:04 p.m.



COLORADO
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Future Meetings of the Governing Board

- March 27, 2020 @ 3:30 p.m. – Colorado Springs
- April 17, 2020 @ 1:30 p.m. – CEC Aurora
- May 15, 2020 @ 3:30 p.m. – Colorado Springs

Signed

Brenda Rhodes

Brenda Rhodes, on behalf of Board Secretary Robin Phillips