



CEC Governing Board Meeting – January 17, 2020

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, 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

- Governance Needs Assessment for CEC Douglas County CSSI Visit

Finance Update – Cameron Mascoll

- Budget Presentation – Cameron Mascoll

Administration Report – Sandi Brown

- CEC Buildings Report
- CECA Update
- Enrollment Update
 - MyTechHigh
 - Faith-based Schools
- CCSP Grant Required Board Training



CEC Governing Board Meeting – January 17, 2020

CEC Board Room, 4405 N. Chestnut Street, Suite E,
Colorado Springs, CO 80907 – 3:30 p.m.

Administration Report – Sandi Brown

- Gallup Student Poll and Employee Engagement Survey Results
- March 13, 2020 Board Meeting moved to March 27, 2020

Board Action

- Approve December 13, 2019 CEC Board Meeting Minutes
- 20-01-17-A Board Resolution Approving 2019-2020 Revised School Budget

Public Comment

Other Business

Executive Session

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

Future Meetings of the Governing Board

- February 22, 2020 – Board Meeting/Retreat/Dinner in the Denver Area
 - Board Orientation
- March 13, 2020 @ 3:30 p.m. – Colorado Springs
- April 10, 2020 @ 1:30 p.m. – CEC Aurora
- May 15, 2020 @ 3:30 p.m. – Colorado Springs