



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 – Laura called the meeting to order at 3:35 p.m. with the reading of the Mission Statement.

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 (Absent.)
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff: Jay E., Delight H., Jennifer D., Alex T., Josh S., Cory (New Castle Rock HOS), Laura M., Lacey S., Kelly S., Ken M., Stephanie L., Brenda R., Cameron M., and Perri C.

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

- Governance Needs Assessment for CEC Douglas County CSSI Visit
 - Laura presented to the board the need for each board member to complete the Governance Needs Assessment (posted in Teams) with a deadline of Jan. 31, 2020.

Finance Update – Cameron Mascoll

- Budget Presentation – Cameron Mascoll presented the CEC Network Budget Summary through Dec. 31, 2019 numbers, as an example. Then he presented the CSEC Consolidated Budget with Amended Budget numbers – again as an example. All budgets for all schools are posted to Teams, available for the Board to review.



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Administration Report – Sandi Brown

- CEC Buildings Report – Sandi highlighted the Inverness remodel progress; the Future Center and Cafeteria projects at CEC Aurora.
- CECA Update – Sandi touched on CECA's improved attendance rate – 94% of daily attended students! CECA also improved overall grades (overall number of students failing classes has improved in half the time of goal previously set!). Sandi recently spent the day at Aurora and commented how the overall feeling of safety and security and school spirit of the staff and students has improved immensely.
- Enrollment Update – 10% increase in enrollment.
 - MyTechHigh – online AA programs we are looking to partner with to provide education to more homeschooled students in our area.
 - Faith-based Schools – Resurrection Christian school has 250 students that will be taking the Accuplacer to enter CEC as part-time students in the near future.
- CCSP Grant Required Board Training

Administration Report – Continued...

- Gallup Student Poll and Employee Engagement Survey Results – Stephanie Livingston presented the recent Gallup Employee Engagement survey results. Overall, CEC is in the 55th Mean Percentile Rank, Nationwide. Some of the topics covered in this survey were: Basic Needs, Individual (What do I give?), Teamwork and Growth (How Can I Grow?). All were above average as a whole. Then Stephanie highlighted each school's largest increase and largest decrease score areas.
- March 13, 2020 Board Meeting moved to March 27, 2020.
- Moving April 10th meeting to April 17th.

Board Action

- Approve December 13, 2019 CEC Board Meeting Minutes. Art put forth a motion to approve Dec. 13 minutes. Terry 2nd the motion. Board voted; All in Favor.
- 20-01-17-A Board Resolution Approving 2019-2020 Revised School Budget
 - Terry put forth a motion to approve Board Resolution # 20-01-17-A. Jadie 2nd the motion. The Board Voted by roll call vote. All in Favor.

Public Comment – none.

Other Business— Art made mention that we should look at the May board meeting date/time to see if it conflicts with Graduation week?



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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 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,

Robin Phillips

Robin Phillips
01/17/2020