



COLORADO
Early Colleges

CEC Governing Board Meeting – July 24, 2020

Microsoft Teams 3:30 p.m.

[Join Microsoft Teams Meeting](#)

[+1 970-462-9165](#) United States, Grand Junction (Toll)

Conference ID: 172 341 542#

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 and Amber DeCarli
- School Leaders and other staff as required

Approval of Agenda

Correspondence/Board Comments



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Administration Report – Sandi Brown

- CEC Buildings Report
- Return to School Plan Update and School Calendar Revisions
- Marketing/Enrollment Update
- Fort Collins Leadership Update
- CEC Castle Rock and CEC Inverness Special Events
 - CEC Castle Rock Kick-off Event Saturday, August 15, 9:00 – 11:00 a.m.
- CEC Policy Review
 - Board Meetings, Executive Sessions, and Virtual Board Meetings
 - School Safety Plan
 - Public's Right to Know/Freedom of Information
 - Discrimination and Harassment
 - Enrollment
 - Suspension/Expulsion of Students
 - Student Fees, Fines, Charges, and Fees Schedule

Board Action

- Approve May 15, 2020 CEC Board Meeting Minutes
- Approve June 26, 2020 CEC Special Board Meeting Minutes
- Approve CEC Policies
 - Board Meetings, Executive Sessions, and Virtual Board Meetings
 - School Safety Plan
 - Public's Right to Know/Freedom of Information
 - Discrimination and Harassment
 - Enrollment
 - Suspension/Expulsion of Students
 - Student Fees, Fines, Charges, and Fees Schedule
- Approve Amendment to CEC Bylaws
- 2020-07-24-A Resolution to Amend CEC Bylaws
- 2020-07-24-B Resolution to Approve CEC Governing Board 2020-21 Meeting Calendar
- 2020-07-24-C Resolution for Blackhawk Lease Termination
- Approve Revised 2020-21 School Calendars
 - CEC Castle Rock
 - CEC Colorado Springs
 - CEC Inverness
 - CEC Parker

Public Comment



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Other Business

Executive Session

Future Meetings of the Governing Board

- Tuesday, August 4, 2020 – CEC Virtual Network Rally (9 a.m. – 12:30 p.m.)
- August 21, 2020 – CEC Aurora or Virtual via Teams
- September 18, 2020 – CEC Castle Rock or Virtual via Teams