



## CEC Governing Board Meeting – July 24, 2020

Microsoft Teams 3:30 p.m.

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Conference ID: 172 341 542#

**Call to Order** – Laura called the meeting to order at 3:33 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(absent), Jessie Mathis and Papa Dia (absent.)
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks and Amber DeCarli
- School Leaders and other staff as required: Jenn. D., Alex T., Collin T., Lacey S., Kelly S., Jay E., Cory H., Laura S., Cameron M., Michelle F., Stephanie L.,

**Approval of Agenda** – Art put forth a motion to approve the agenda. Jessie 2<sup>nd</sup>. All in Favor.

**Correspondence/Board Comments** – n/a



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### Administration Report – Sandi Brown

- CEC Buildings Report – Michelle F. gave an update on the CECA, CECI, and CECCR campuses.
- Return to School Plan Update and School Calendar Revisions – Sandi reported that her school leadership staff have been working overtime to submit return to school plans and all revised calendars still meet CSI requirements. All school plans will be in compliance with local county health department and local district guidelines.
- Marketing/Enrollment Update – Sandi gave current enrollment numbers for MTH and highlighted how staff have been marketing schools via mailers to neighborhoods.
- Fort Collins Leadership Update – Sandi was pleased to introduce Collin Turbert as the new HOS for CECFCHS – replacing the role Josh See vacated on account of family health reasons.
- 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 – Sandi highlighted all revisions to these existing 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
  - Financial Management

### 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
    - Jessie put forth a motion to approve the May 15 and June 26<sup>th</sup> Minutes, along with all CEC policy revisions reviewed above. Terry 2<sup>nd</sup> the motion. Board voted; All in Favor.
- Approve Amendment to CEC Bylaws
- 2020-07-24-A Resolution to Amend CEC Bylaws
  - Jessie put forth a motion to approve Resolution A. Robin 2<sup>nd</sup>. The Board voted; All in Favor.



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- 2020-07-24-B Resolution to Approve CEC Governing Board 2020-21 Meeting Calendar
  - Robin put forth a motion to approve Resolution B. Terry 2<sup>nd</sup> the motion. The Board voted; All in Favor.
- 2020-07-24-C Resolution for Blackhawk Lease Termination
  - Art put forth a motion to approve Resolution C. The Board voted; All in Favor.
- Approve Revised 2020-21 School Calendars
  - CEC Castle Rock
  - CEC Colorado Springs
  - CEC Inverness
  - CEC Parker
    - Terry put forth a motion to approve revised 2020-2021 Calendars for CECCR, CSEC, CECI and CECF. Robin 2<sup>nd</sup> the motion. The Board voted; All in Favor.

**Public Comment** – n/a

**Other Business** – n/a

**Executive Session** – None!

### Future Meetings of the Governing Board

- Tuesday, August 4, 2020 – CEC Virtual Network Rally (9 a.m. – 12:30 p.m.)
- August 15, 2020 – CECCR Kick-off in parking lot. (9-11 a.m.)
- August 21, 2020 – CEC Aurora or Virtual via Teams
- September 18, 2020 – CEC Castle Rock or Virtual via Teams

**Call to End** – Laura adjourned the meeting at 4:32 p.m. – setting an all-time record

Signed,

Robin Phillips, Board Secretary  
07/24/2020