



CEC Governing Board Meeting – June 26, 2020

Microsoft Teams @ 8:00 – 10:00 a.m.

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Conference ID: 301 295 39#

Call to Order – Laura called the meeting to order at 8:04 a.m. with the reading of our 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
- Chief Executive Administrator: Sandi Brown; Attorney: Dustin Sparks
- Other staff: Cameron M., Brenda R., Alex T., Corey, Delight H., Jay E., Stephanie, Lacey S., Jennifer D., Josh S., Peri C., Ken M. and Laura M.

Approval of Agenda – Terry put forth a motion to approve the agenda. Jadie 2nd. All in Favor.

Finance

- 2020-21 CEC Consolidated Budget – Cameron presented the Revised 2020 and 2021 Amended Budgets
- 2019-20 Reforecast and 2020-21 Budgets for:
 - Network
 - CEC Colorado Springs
 - CEC Fort Collins
 - CEC Douglas County
 - CEC Aurora
 - CEC Windsor
 - CEC Fort Collins West



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Board Action

- 20-06-26A Resolution Approving the 2019-20 Revised School Budget
 - Art put forth a motion to approve resolution 20-06-26A for all schools. Terry 2nd the motion. The Board voted by roll-call vote. All in favor.
- Appropriation Resolution FY 2020-21 for Network
- Appropriation Resolution FY 2020-21 for CECA
- Appropriation Resolution FY 2020-21 for CEC CS
- Appropriation Resolution FY 2020-21 for CEC DC
- Appropriation Resolution FY 2020-21 for CEC FC
- Appropriation Resolution FY 2020-21 for CEC FCW
- Appropriation Resolution FY 2020-21 for CEC W

Public Comment – none.

Executive Session

- Art put forth a motion to go into Executive Session according to C.R.S. 24-6-402(4)(b), conference with attorney for the public entity for the purposes of receiving legal advice on specific legal questions. Jessie 2nd the motion; All in Favor. The board entered Executive Session at 9:03 a.m.
- At 10:02 a.m., legal advice concluded.
- Jessie put forth a motion to leave Executive Session. Art 2nd. All in Favor.

Future Meetings of the Governing Board

- July 24, 2020 @ 3:30 p.m. – Teams

Call to End – at 10:05 a.m. Laura adjourned the meeting.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
07/10/2020