



## CEC Governing Board Meeting – June 26, 2020

Microsoft Teams @ 8:00 – 10:00 a.m.

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### [Join Microsoft Teams Meeting](#)

[+1 970-462-9165](tel:+19704629165) United States, Grand Junction (Toll)

Conference ID: 835 738 658#

### 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
- Other staff as required: Cameron Mascoll and Brenda Rhodes

### Approval of Agenda

### Finance

- 2020-21 CEC Consolidated Budget
- 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
- 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

### Executive Session

- 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

### Future Meetings of the Governing Board

- July 17, 2020 @ 3:30 p.m. – Teams