



CEC Governing Board Meeting – March 13, 2020

CECFC Woodland Conference Room, 4424 Innovation Dr.,
Fort Collins, CO 80525 – 3:00 p.m.

Call to Order - Meeting called to order at 3:01 p.m.

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 (Absent), Robin Phillips, Jadie Hager, Jessie Mathis and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required: Brenda R.

Approval of Agenda

- Jessie put forth a motion that the agenda be approved. Papa 2nd the motion. The board voted – all approved.

Board Action

- 20-03-13 Board Resolution Approving CEC E-Learning – Jessie put forth a motion that Board Resolution 20-02-13 be approved. Jadie 2nd the motion. Roll call vote – resolution approved with one board member abstaining.

Public Comment - None

Future Meetings of the Governing Board

- March 27, 2020 @ 3:30 p.m. – Fort Collins
- April 17, 2020 @ 1:30 p.m. – Teams
- May 15, 2020 @ 3:30 p.m. – Teams

CEC Governing Board meeting adjourned at 3:23 p.m.



COLORADO
Early Colleges

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Signed

Brenda Rhodes, on behalf of Board Secretary Robin Phillips