



CEC Governing Board Meeting – March 27, 2020

CEC Fort Collins High School – 4424 Innovation Dr.

Fort Collins, CO 80525 – 3:30 p.m.

Call to Order – Laura called the meeting to order at 3:30 p.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
- School Leaders and other staff attending: Josh S., Delight H., Jay E., Jen D., Cam M., Alex T., Laura M., Lacy S., Kelly S., Cory H., Stephanie L., and Brenda R.

Approval of Agenda – Jessie put forth a motion to approve the agenda. Art 2nd. All in favor.

Correspondence/Board Comments – Discussed the timing of the next Board Meeting coming up 4/17, and if time would change on account of no in-person tour. Laura will determine if time change is necessary and get back to us.

Administration Report – Sandi Brown

- Enrollment Update—Sandi gave our enrollment update. There was a 2.2% increase in enrollment to a total of 3,039.
- Legislative Update – Sandi gave an update on possibility of there being no increase in PPR next year?
- Remote Learning Update – Sandi was pleased to share that remote learning is going well and students seemed to be embracing it well for the most part. Technology access issues had been resolved.
- Overview of CSI Unified Improvement Plan Training

Finance – Cameron Mascoll – Cameron presented the Fund Balance Report to the Board.



CEC Governing Board Meeting – March 27, 2020

CEC Fort Collins High School – 4424 Innovation Dr.

Fort Collins, CO 80525 – 3:30 p.m.

Board Action

- Approve February 22, 2020 CEC Board Meeting Minutes
- Approve March 13, 2020 CEC Board Meeting Minutes – Terry put forth a motion to approve both the February 22 and March 13, 2020 Board Meeting Minutes. Jessie 2nd the motion. The Board voted; All in Favor.
- Approve 2020-21 School Calendars
 - CEC Aurora
 - CEC Castle Rock
 - CEC Colorado Springs
 - CEC Fort Collins
 - CEC Fort Collins West MS
 - CEC Inverness
 - CEC Parker
 - CEC Windsor
 - Papa Dia put forth a motion to approve the 2020-21 School Calendars above for the whole network. Jessie 2nd the motion. The Board voted; All in Favor.

Public Comment – none.

Other Business

- The Board took a minute to review the CEC Governing Board Action Item Calendar

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.
- Jessie put forth a motion to go into Executive Session pursuant to C.R.S. §24-6-402(4)(b). Art seconded the motion. The Board voted; All in Favor.
- At 4:31 p.m. the Board went into Executive Session to conference with attorney for legal advice.
- Those present were the Board members listed above and Stephanie L., Michelle F., Brenda R., Cameron M., Sandi B., and Dustin S. our attorney.
- At 6:01 pm legal advice concluded.

Future Meetings of the Governing Board



COLORADO
Early Colleges

CEC Governing Board Meeting – March 27, 2020

CEC Fort Collins High School – 4424 Innovation Dr.

Fort Collins, CO 80525 – 3:30 p.m.

- April 17, 2020 @ 1:30 p.m. – Teams
- May 15, 2020 @ 3:30 p.m. – Teams
- June 2020 – No Meeting
- July 17, 2020 @ 3:30 p.m. – Colorado Springs

Call to End – at 6:03 p.m. Laura adjourned the meeting.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
03/27/2020