



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

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 as required

Approval of Agenda

Correspondence/Board Comments

Administration Report – Sandi Brown

- Enrollment Update
- Legislative Update
- Remote Learning Update
- Overview of CSI Unified Improvement Plan Training

Finance – Cameron Mascoll



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Board Action

- Approve February 22, 2020 CEC Board Meeting Minutes
- Approve March 13, 2020 CEC Board Meeting Minutes
- 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

Public Comment

Other Business

- Review 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; and
- C.R.S. §24-6-402(4)(e), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations.

Future Meetings of the Governing Board

- 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