



CEC Governing Board Meeting – May 15, 2020

Microsoft Teams 3:30 p.m.

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Conference ID: 797 111 127#

Call to Order – Laura called the meeting to order at 3:31 p.m. with the reading of the CEC 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 present: Cameron M., Lacey S., Michelle F., Stephanie L., Jenn D., Jay E., Cory H., Brenda R., Laura M., Alex T., Josh S., Kelly S., and Delight H.

Approval of Agenda – Art made a motion to approve the agenda. Jessie 2nd. All in Favor.

Correspondence/Board Comments

- Jessie M. had an inquiry about the upcoming Building Corp. signing date.
- Jadie gave a shout out to CEC Leadership and Teachers for the superb and strong finish to the school year!
- Sandi shared several moving parent e-mails from parents highlighting the success of e-learning this semester, the joy of CEC community lunches served at CECFCHS, and also the benefit of our amazing advisors!



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Administration Report – Sandi Brown

- CEC Buildings Report- Michelle F. walked the Board through current building progress.
- Return to School/Remote Learning Plan Update
 - Sandi presented this and surmised that the bottom line is that we must remain flexible on our options for Fall 2020.
 - There will most likely be a menu of options for parents and students.
 - Discussions for back-to-school plans include remote learning as a backup, perhaps 1 school day a week for in-person learning, the hope for daily classes for exceptional student services – many options are still being considered for Fall 2020.
 - CEC must have a plan to the State by June 30.
- Marketing/Enrollment Update – Sandi presented our current enrollment numbers. Enrollment numbers are ahead of last year – have replaced our graduating seniors, but still seeking to enroll more students for new schools.
- Graduation and Promotion Ceremony Update – Sandi said 8th grade promotions went well online and graduations will be online this coming week per this schedule:

School	Date/Time	Link
CEC Fort Collins West MS	Thursday, May 14 @ 5:00 p.m.	https://tinyurl.com/y85l2cjt
CEC Windsor	Thursday, May 14 @ 6:30 p.m.	https://tinyurl.com/y9e48z38
CEC Fort Collins MS	Friday, May 15 @ 5:30 p.m.	https://tinyurl.com/ya7n85du
CEC Fort Collins HS	Sunday, May 17 @ 2:00 p.m.	https://www.cubstowolves.com/graduation-ceremony
CEC Colorado Springs	Thursday, May 21 @ 10:30 a.m.	
CEC Parker	Friday, May 22 @ 8:00 a.m.	
CEC Aurora	Friday, May 22 @ 10:00 a.m.	

Finance – Cameron Mascoll

- Cameron presented a Draft for the 2020-21 Budget.

Board Action

- Laura reminded board members to sign and return the CEC Governing Board Conflict of Interest Forms.



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- Approve April 17, 2020 CEC Board Meeting Minutes- Motion was put forth by Terry to approve both April 17 and May 6th Board meeting minutes. Jessie 2nd the motion. Board voted; All in Favor.
- Approve May 6, 2020 CEC Special Board Meeting Minutes
- Approve CECFC Middle School Club: Drone Racing Club – The Board discussed the difference between a school and student-sponsored club. This was determined to be a school-sponsored club as part of the STEM curriculum. Art put forth a motion to approve the Drone Racing Club. Jadie 2nd the motion. The Board Voted by roll call; All in Favor.
- Board Member up for Re-Election:
 - Terry McDonald
 - Robin Phillips
 - Jessie put forth a motion to approve Terry and Robin’s request to serve another 3-year term on the Board. The Board Voted by roll call; All in Favor.
 - Jessie put forth a motion to add Board Leadership Election to the agenda. Art 2nd the motion. All in Favor.
 - President- Laura stated she’s willing to serve another year.
 - Vice-President- Terry stated he’s willing to serve another year.
 - Secretary- Robin stated she’s willing to serve another year.
 - Treasurer- Art stated that he’s willing to serve another year.
 - Jessie put forth a motion to allow all current officers to stay in current roles. Art 2nd motion. The Board voted by roll call vote. All in Favor.

Public Comment

-none

Other Business

-none

Executive Session

- C.R.S. §24-6-402(4)(b), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
- C.R.S. §24-6-402(4)(f), personnel matters.
- Robin put forth a motion to go into executive session at 4:53 p.m. pursuant to C.R.S. §24-6-402(4)(b) and C.R.S. §24-6-402(4)(f). Papa 2nd the motion. All in favor.
- The Board concluded E.S. for legal advice at 5:09, and then entered into ‘personnel matter’ section of E.S. at 5:10 p.m. Robin put forth a motion to leave E.S. at 5:25 p.m. Terry 2nd. All in Favor.



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Future Meetings of the Governing Board

- June 24, 2020 – Special Board Meeting @ 3:30 p.m. via Teams
- July 17, 2020 @ 3:30 p.m. – Colorado Springs

Call to End – at 5:27 p.m. Laura adjourned the meeting.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
05/15/2020