



COLORADO
Early Colleges

CEC Governing Board Meeting – May 15, 2020

Microsoft Teams 3:30 p.m.

[Join Microsoft Teams Meeting](#)

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

Conference ID: 797 111 127#

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



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Administration Report – Sandi Brown

- CEC Buildings Report
- Return to School/Remote Learning Plan Update
- Marketing/Enrollment Update
- Graduation and Promotion Ceremony Update

School	Date/Time	Link
CEC Fort Collins West MS	Thursday, May 14 @ 5:00 p.m.	https://tinyurl.com/y85I2cjt
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

- Draft 2020-21 Budgets

Board Action

- Sign CEC Governing Board Conflict of Interest Forms
- Approve April 17, 2020 CEC Board Meeting Minutes
- Approve May 6, 2020 CEC Special Board Meeting Minutes
- Approve CECFC Middle School Club: Drone Racing Club
- Board Elections
 - Terry McDonald
 - Robin Phillips

Public Comment

Other Business



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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

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