



## CEC Governing Board Meeting – May 6, 2020

Microsoft Teams @ Noon

---

[Join Microsoft Teams Meeting](#)

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

Conference ID: 595 469 266#

### 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
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

### Approval of Agenda

### 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.

### Board Action

- Approve Resolution 2020-05-06-A Loan Resolution

### Public Comment

### Future Meetings of the Governing Board

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