



CEC Governing Board Meeting – May 6, 2020

Microsoft Teams @ Noon

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Conference ID: 595 469 266#

Call to Order – Meeting called to order at 12:02 p.m. Laura read the 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 (Absent) and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required: Cameron M. and Brenda R.

Approval of Agenda

- Jadie put forth a motion that the agenda be approved. Papa 2nd the motion. The board voted – all approved.

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.
 - Art put forth a motion to go into Executive Session pursuant to C.R.S. §24-6-402(4)(b). Terry seconded the motion. The Board voted – all approved.
 - The board went into Executive Session at 12:05 p.m.
 - Those present were the Board members listed above as well as Sandi B., Cameron M., Brenda R., and attorneys Dustin S. and Amber D.
 - Terry put forth a motion to leave Executive Session. Art seconded the motion. The Board voted – all approved.
 - The Board went out of Executive Session at 12:57 p.m.



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Board Action

- Approve Resolution 2020-05-06-A Loan Resolution
 - Terry put forth a motion that Board Resolution 2020-05-06-A be approved. Papa 2nd the motion. Roll call vote – resolution approved.

Public Comment - none

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

Laura adjourned the Board meeting at 1:08 p.m.

Signed

Brenda Rhodes

Brenda Rhodes on behalf of Robin Phillips, Board Secretary
05/06/2020