



CEC Governing Board Meeting – November 22, 2019

CEC Douglas County, 10235 Parkglenn Way

Parker, CO 80138 – 1:00 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, Papa Dia and Jessie Mathis
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required

Approval of Agenda

Correspondence/Board Comments

- Review of Board Member Responsibilities

Administration Report

- CCSP Grant Award for CECFC West Middle School and CEC Windsor
- Facilities Update
- CECA/College For All Conference Update
- CECFC Safety Update
- Grit Growth Gratitude Giving Day: Jennifer Malenky

Financial Update

- Audit Update: Cameron Mascoll
- Bonds Update: Dustin Sparks



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Board Action

- Approve October 25, 2019 CEC Governing Board Meeting Minutes
- Club Approval
 - Minecraft Club – CEC Windsor Middle School
 - Newspaper Club – CEC Windsor Middle School
 - CEC Fiber Arts Club – CEC Windsor Middle School

Public Comment

Other Business

Board Training

- Attorney-Client Privilege – Dustin Sparks

Executive Session

- C.R.S. §24-6-402(4)(b), conference with attorney for the purpose of receiving legal advice.

Future Meetings of the Governing Board

- December 13, 2019 @ 3:30 p.m. – Colorado Springs
- January 17, 2020 @ 3:30 p.m. – Colorado Springs
- February 22, 2020 @9:00 a.m. – Board Meeting/Retreat/Dinner in the Denver Area