



CEC Governing Board Meeting – October 14, 2019

CECFC Woodland Conference Room, 4424 Innovation Dr.,
Fort Collins, CO 80525 – 7:30 a.m.

Call to Order – Laura called the meeting to order at 7:40 a.m.

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, and Jessie Mathis.
- Attorney: Dustin Sparks

1. Public Comment – none.

2. Executive Session

- At 7: 45 a.m. Art put forth a motion to move into Executive Session pursuant to: §C.R.S. 24-6-402(4)(f), to discuss personnel matters. Jessie 2nd the motion. The Board voted; All in Favor.
- At approx. 8:15 a.m. Jessie put forth a motion to Leave Executive session. Art 2nd. The Board voted; All in favor.
- Terry put forth a motion to approve the CEA goals for 2019-2020 school year. Art 2nd the motion. Board voted; All in favor.

3. Future Meetings of the Governing Board

- October 25, 2019 @ 3:30 PM – Colorado Springs
- November 15, 2019 @ 1:30PM – Parker
 - Prior to Board Meeting
 - Lunch @ 11:30AM
 - Tour of Renovations @ 12:30PM
- At 8:26 a.m. Laura adjourned the meeting.



COLORADO
Early Colleges

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Signed,

Robin Phillips

Robin Phillips, 10/15/2019
Board Secretary