



CEC Governing Board Meeting – October 25, 2019

CEC Board Room, 4405 N. Chestnut Street, Suite E,
Colorado Springs, CO 80907 – 3:30 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, 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

Administration Report

- Enrollment and Marketing Update
- Facilities Update
- CARS Report – Ryan Marks, CSI

Financial Update

Board Action

- Approval September meeting minutes

Public Comment

Other Business

over



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Board Training

- Topic: Board Member Duties and Conduct (*continued*) – Dustin Sparks, legal counsel

Executive Session

- The board will move into Executive Session pursuant to: §C.R.S. 24-6-402(4)(f), to discuss personnel matters.

Future Meetings of the Governing Board

- November 22, 2019 @ 1:00 PM – Parker
 - Prior to Board Meeting
 - Lunch @ Noon
 - Tour of Renovations @ 12:30 PM
 - Board Meeting @ 1:00 PM
- December 13, 2019 @ 3:30 p.m. – Colorado Springs
- January 17, 2020 @ 3:30 p.m. – Colorado Springs