



CEC Governing Board Meeting – September 20, 2019

CECFC High School, 4424 Innovation Dr.

Fort Collins, CO 80525 – 1:30 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, Robin Phillips, Arthur Cyphers, 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

- Honoring John Lovell

Administration Report

- Enrollment Update
- Preliminary CARS Report
- Facilities Update
- Board Training – Dustin Sparks
 - Topic: Board Member Duties and Conduct

Financial Update

continued



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Board Action

- Approval August meeting minutes
- School Club Approval
 - CECFC Middle School Percussion Ensemble
 - CECFC Middle School Jazz Band
 - CECFC High School Short Stuff Fiction Club

Public Comment

Other Business

Executive Session

The board will move into Executive Session pursuant to:

- C.R.S. §24-6-402(4)(f) to discuss personnel matters
- C.R.S. §24-6-402(4)(b) conference with attorney for the purposes of receiving legal advice
- C.R.S. §24-6-402(4)(d) specialized details of security arrangements or investigations

Future Meetings of the Governing Board

- October 25, 2019 @ 3:30 PM – Colorado Springs

- November 15, 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