



COLORADO
Early Colleges

CEC Governing Board Meeting

November 19, 2021 @ 1:30 p.m.

CEC Aurora, 1400 S. Abilene Street, Aurora

CEC Fort Collins, 4424 Innovation Drive., Fort Collins

Microsoft Teams

[Click here to join the meeting](#)

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, Jessie Mathis, Papa Dia, Larry Mohr, and Sandra Lee
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

Public Comment

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have questions, please submit prior to the Board meeting to laura.calhoun@coloradoearlycolleges.org. The Board will respond to your questions via email.

Administration Report – Brenda Rhodes on Behalf of Sandi Brown

- CDE Blended Learning and Supplemental Online Course Formal Variance Waiver Request
- MDOL Update
- Summary of CSI Performance Management Committee Meeting Regarding Charter Renewals for CCE Aurora, CEC Colorado Springs, and CEC Fort Collins



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- Tours of CEC Aurora by Wyoming Legislators and CEC Castle Rock by Rep. Baisley

Finance – Cameron Mascoll

- 1st Quarter Financials

Board Action

- Approve October 15, 2021 CEC Governing Board Meeting Minutes
- Approve Policies
 - Blended Learning and Supplemental Online Learning
 - Assessment Administration
 - Administration of Medical Marijuana
- Approval of 2020-21 Audits
 - CEC Aurora
 - CEC Colorado Springs
 - CEC Douglas County
 - CEC Fort Collins
 - CEC Fort Collins West Middle School
 - CEC Windsor

Executive Session

Other Business

Future Meetings of the Governing Board

- December 10, 2021 – Virtual Via Teams @ 3:30 p.m.
- January 21, 2022 – CEC Colorado Springs @ 3:30 p.m.
- February 19, 2022 – CEC Governing Board Retreat and Meeting – CEC Inverness