



COLORADO
Early Colleges

CEC Governing Board Meeting – July 22, 2022 @ 3:30 p.m.

Via Microsoft Teams

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Call to Order – Laura called the meeting to order at 3:30 p.m. with the reading of the Mission statement

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, and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- Other staff as required: Cameron M. and Brenda R.

Approval of Agenda – Terry put forth a motion to approve the agenda. Art 2nd. Approved.

Public Comment - None

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.

Correspondence/Board Comments

As this was her final board meeting, Robin P. thanked Board members stating it had been a pleasure, privilege, and blessing to serve on the CEC Governing Board and to work with them during her tenure.

Administration Report – Sandi Brown

- Enrollment Status
 - Sandi stated that all schools are on target to achieve their budgeted enrollment numbers.
- Network Rally Update
 - Board members are invited to attend the CEC Network Rally on August 4. The Rally will focus on staff wellbeing with professional development sessions, art workshops, and team sports. CEC will also celebrate its 15th Anniversary at the Rally.
- Safety and Training Report
 - Safety and security continues to be top of mind for school leadership. The Safety and Security Coordinator is working diligently to bring more trainings and drills into the schools by creating a 12-month safety training calendar. School safety groups will also involve more staff.

- CEC4Me Video
 - Sandi shared the most recent CEC4Me video featuring William from CEC Colorado Springs.
- Sandi shared that CEC Castle Rock Head of School, Cory H., had resigned. Sandi met with Castle Rock families during a Town Hall. The school's Academic Dean will step up as interim Head of School. Applications for the position have been received and interviews will be start in the near future.

Finance – Cameron Mascoll

- Audit Update
 - Audit is underway and going smoothly. First draft of the audit is due September 30, 2022. The Board will approve the final audit at their October Board meeting.

Board Action

- Approve May 13, 2022 CEC Governing Board Meeting Minutes
- Approve May 25, 2022 CEC Governing Board Meeting Minutes
- Approve June 15, 2022 Special CEC Governing Board Meeting Minutes
 - Jessie put forth a motion to approve all CEC Governing Board Meeting Minutes. Art 2nd. Approved.
- Approve CEC Student Charges and Student Charges Schedule Policy
 - Art put forth a motion to approve the policy. Terry 2nd. Approved by roll call vote:
 - Laura – Yes
 - Terry – Yes
 - Art – Yes
 - Jessie – Yes
 - Robin – Yes
 - Larry - Yes
- Approve CEC State and Local Assessment Administration Policy
 - Terry put forth a motion to approve the policy. Art 2nd. Approved by roll call vote:
 - Laura – Yes
 - Terry – Yes
 - Art – Yes
 - Jessie – Yes
 - Robin – Yes
 - Larry - Yes
- Approve 2022-23 CEC Online Tutoring Proposal
 - Larry put forth a motion to approve the proposal. Jessie 2nd. Approved
- Approve 2022-23 CECFC Tutoring Proposal
 - Art put forth a motion to approve the proposal. Larry 2nd. Approved

Other Business

- Recruiting New Board Members
 - Laura shared that the Board has 3 open spots and asked Board members to start thinking about possible candidates.
 - She expressed the importance of building an intentional Board and to look for candidates with backgrounds and experience that might currently be missing as well as making sure that all schools have representation on the Board.
 - Have a possible Board candidate for Aurora.
 - Terry is looking for another Board candidate to represent Douglas County.
 - Sandi also has a possible Board candidate.
 - Further discussion on this topic will occur at the August Board meeting.

- Laura had the opportunity to preview and offer feedback on the new CDE Board Training Modules. The modules have been greatly improved. Once the modules are finalized and released, the Board will discuss how they will participate as completing the modules is required for CEC's two CCSP Grants.

Executive Session

- C.R.S. §24-6-402(4)(f), personnel matters
 - At 4:22 p.m., Jessie made a motion to go into Executive Session in accordance with C.R.S. 24-9-402(4)(f) personnel matters. Invited into Executive Session were Laura Calhoun, Terry McDonald, Art Cyphers, Robin Phillips, Jessie Mathis, and Larry Mohr. Terry 2nd. All in favor.
 - Robin made a motion to end the Executive Session at 5:06 p.m. Larry 2nd. All in favor.

Future Meetings of the Governing Board

- August 19, 2022 @ 3:30 p.m. – Virtual
- September 16, 2022 @ 3:30 p.m. – Colorado Springs and Virtual
- October 14, 2022 @ 3:30 p.m. – Fort Collins High School and Virtual

Special Event

- August 4, 2022 – CEC Network Rally
 - 8:30 a.m. - 1:30 p.m.
 - CEC Inverness @ 321 Inverness Dr. S., Englewood

Board Meeting adjourned at 5:07 p.m.

Respectfully submitted by Brenda Rhodes

Signed:



Laura Calhoun, Board President