



## CEC Governing Board Meeting–February 11, 2023 @ 3:30 p.m.

CEC Inverness @ 321 Inverness Drive South, Englewood, CO

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### 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, Jessie Mathis, Larry Mohr, and Fish Abrahaley
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- 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 a question for the Board that requires a response, please submit your question via email to the CEC Governing Board President, Laura Calhoun, at [laura.calhoun@coloradoearlycolleges.org](mailto:laura.calhoun@coloradoearlycolleges.org) who will then respond to your question via email.

### Administration Report – Sandi Brown

- Academics
  - Preliminary 2023 Graduation Stats
- Human Resources
  - Hiring Specialist and Marketing

### Board Action

- Approve January 20, 2023 CEC Governing Board Meeting Minutes
- Approve Resolution 2023-02-11A Amended Resolution Approving Amended Budgets

## **Other Business**

### **Future Meetings of the Governing Board**

- March 10, 2023 – Virtual Via Microsoft Teams @ 3:30 p.m.
- April 21, 2023 – CEC Parker @ 3:30 p.m.
- May 12, 2023 - Virtual Via Microsoft Teams @ 3:30 p.m.