



CEC Governing Board Meeting January 19, 2024 @ 3:30 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

+1 970-462-9165 Conference ID: 401 529 332#

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, Fish Abrhaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report – Sandi Brown

- Academics
 - Daniels Grant Presentation – Wendy Rhodes, Director of Postsecondary Workforce Readiness and Kathleen Kingdom, STEM Coordinator
 - Founder's and President's Scholarship Awards Process
 - Board will receive nominations the week of March 11, 2024 via Teams
 - Deadline for Board selections is Monday, April 1, 2024
 - SAC Mid-Year Reports
- SSO Update

- My Tech High Audit Update
- Facilities
 - Update on Sale of Parker and Wheaton Buildings
- Out-of-State Employees and Payroll Taxes

Finance – Cameron Mascoll

- Amended Budgets

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 cecgoverningboard@coloradoearlycolleges.org who will then respond to your question via email.

Board Action

- Approve 12.15.2023 CEC Governing Board Meeting Minutes
- Approve 12.26.2023 CEC Governing Board Meeting Minutes
- Approve Resolution 2024.01.19A Approving Amended Budgets
- Approve Amended Budgets
 - CEC Aurora
 - CEC Colorado Springs
 - CEC Douglas County
 - CEC Fort Collins
 - CEC Online Campus
 - CEC Windsor
 - CEC Network
- Approve Resolution 2024.01.19B Authorizing Charter Contract Renewal Negotiations for Colorado Early Colleges Windsor
- Approve Resolution 2024.01.19C Authorizing Charter Contract Renewal Negotiations for Colorado Early Colleges Douglas County

Executive Session

- C.R.S. § 24-6-402(4)(b), for conferences with the attorney for CEC, specifically for the purpose of receiving legal advice related security plans.

Other Business

- Discuss CEC security plans and intent of Board Resolution 2023-12-15A School Security Measures
- Vote on Resolution 2024.01.19D School Security Measures replacing Resolution 2023-12-15A

Future Meetings of the Governing Board

- February 24, 2024
 - In Person Board Retreat @ 8 a.m. CEC Inverness
 - In Person Board Meeting @ 3:30 p.m. CEC Inverness
- March 15, 2024 @ 3:30 p.m.
- April 19, 2024 @ 3:30 p.m.