



## **CEC Governing Board Meeting**

**April 18, 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: 258 456 796#

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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
- Interim Chief Executive Administrator: Tony Fontana
- Attorneys: Dustin Sparks
- Other staff as required: Stephanie Livingston, Cameron Mascoll, Mark Murbach, Brenda Rhodes

### **Approval of Agenda**

### **Correspondence/Board Comments**

### **Administration Report – Tony Fontana**

- Academics – Tony Fontana and Heads of School
  - 2024 Preliminary Graduation Achievements
- Human Resources – Stephanie Livingston
  - Organizational Chart
  - Job Descriptions
- Operations and Facilities – Mark Murbach

- Operations Consultant to Evaluate Various Departments
- Summer Projects & Deferred Maintenance Strategy
- Finance – Cameron Mascoll
  - Budget Changes and Process/Timeline

## 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](mailto:cecgoverningboard@coloradoearlycolleges.org) who will then respond to your question via email.

## Board Action

- Approve March 9, 2024 CEC Governing Board Meeting Minutes
- Approve CEC Nondiscrimination/Harassment/Equal Opportunity policy

## Executive Session

- C.R.S. §24-6-402(4)(d), specialized details of security arrangements, specifically discussion of CEC's security plans.

## Other Business

- Nominations to Elect Governing Board Directors
  - Art Cyphers for 3-year term
  - Larry Mohr for a 3-year term
    - Election held during May 10, 2024 Board meeting
- Nominations for CEC Governing Board Officers
  - President -
  - Vice President -
  - Treasurer -
  - Secretary -
    - Elections held during May 10, 2024 Board meeting
- Date for 2-hour June Work Session With Board and Executive Leadership Team
- Discuss and vote on version one of Board implementation document of vision and mission documents
- Discuss update and process for Executive Director of Academics hiring
- Discuss timeline for hiring Chief Executive Administrator

## Future Meetings of the Governing Board

- May 10, 2024 @ 3:30 p.m.
- June Work Session – No Board Meeting
- July 19, 2024 @ 3:30 p.m.