



CEC Governing Board Meeting

May 23, 2024 @ 3:30 p.m.

Via Microsoft Teams

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Dial in by phone

+1 970-462-9165 Conference Code: 688 961 007#

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

Approval of Agenda

Correspondence/Board Comments

Administration Report – Tony Fontana

- CEC Middle School Spotlight – Jennifer Daugherty, Kelly Smith, and Dee Dee Vicino
- School Accountability Committee Year End Reports

Original agenda posted at least 24 hours in advance of meeting.

Revised agenda posted at approximately 1:30 p.m. on May 23, 2024.

Finance – Cameron Mascoll, CFO

- 3rd Quarter Financials
- Amended Budgets
- Overview of FY25 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 April 19, 2024 CEC Governing Board Meeting Minutes
- Election of Board Directors
 - Art Cyphers
 - Larry Mohr
- Election of Board Officers
 - President – Laura Calhoun
 - Vice President – Terry McDonald
 - Treasurer – Art Cyphers
 - Secretary – Fish Abrhaley
- Resolution 2024.05.23A to Approve CEC Governing Board Annual Calendar
- Resolution 2024.05.23B Regarding SSO Contract
- Resolution 2024.05.23C Approving Amended 2023-24 School Budgets
- Appropriation Resolutions for FY2024-25
 - CEC Aurora
 - CEC Colorado Springs
 - CEC Douglas County
 - CEC Fort Collins
 - CEC Online Campus
 - CEC Windsor
 - CEC Network

Executive Session

Other Business

- Supplemental Online Committee Report and Next Steps
- Discussion on New Location for Everest Point Homeschool Academy Outside Douglas County School District

Future Meetings of the Governing Board

- No June Board Meeting
- July 19, 2024 @ 3:30 p.m.

Original agenda posted at least 24 hours in advance of meeting.

Revised agenda posted at approximately 1:30 p.m. on May 23, 2024.