



COLORADO EARLY COLLEGES
CEC Governing Board Special Meeting

May 3, 2024 @ 4:30 p.m.

Via Microsoft Teams

[Join the meeting now](#)

Or call in (audio only)

+ +1 970-462-9165 Conference ID:<692 199 049#

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 Members: Laura Calhoun, Terry McDonald, Arthur Cyphers, Jessie Mathis, Larry Mohr, and Fish Abrahaley
- Interim Chief Executive Administrator: Tony Fontana
- Attorneys: Amber DeCarli and Dustin Sparks
- Other staff as required: Brenda Rhodes, Stephanie Livingston, Cameron Mascoll, Mark Murbach

Approval of Agenda

Executive Session

- C.R.S. §24-6-402(4)(f) personnel matters, specifically individual CEC employee matters.
- C.R.S. §24-6-402(4)(b) conference with CEC's attorneys to receive legal advice on employee matters, the process for hiring a long-term Chief Executive Administrator (CEA), board consultant contract, employment claims, insurance selection of counsel, and supplemental online education options.

Other Business

- Discuss CEA Hiring Process
- Discuss Insurance Selection of Counsel
- Resolution 2024-05-01-A Regarding Supplemental Online Education Options
- Discuss Postponing the May Regular Board Meeting to May 23, 2024
- Discuss date of 2-hour June Work Session With Board and Executive Leadership Team

Adjournment