



CEC Governing Board Meeting

June 27, 2024 @ 7:30 a.m.

Via Microsoft Teams

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Dial in by phone

+1 [970-462-9165](tel:9704629165) Phone conference ID: 203 284 797#

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 and Amber DeCarli
- Other staff as required: Cameron Mascoll, Stephanie Livingston, Ann Schultz, Saeed Sarani, Mark Murbach, and Brenda Rhodes

Approval of Agenda

Finance – Cameron Mascoll, CFO

- SY24 Amended Budgets for CEC Colorado Springs and CEC Fort Collins

Board Discussion

- Creation of Executive Committee and Delegation of Authority to CEC Staff

Board Action

- Approve Resolution 2024.06.27A Approving Amended 2023-24 School Budgets
- Approve Resolution 2024.06.27B Creation of Executive Committee and Delegation of Authority to CEC Staff

Future Meetings of the Governing Board

- July 19, 2024 @ 3:30 p.m.
- August 16, 2024 @ 3:30 p.m.
- September 20, 2024 @ 3:30 p.m.

Adjourned