



CEC Governing Board Meeting

July 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: 400 156 951#

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
- Executive Leadership Team: Cameron Mascoll, CFO; Stephanie Livingston, Executive Director of Organizational Development and HR; Ann Schultz, Executive Director of Academics; Saeed Sarani, Executive Director of Operations; Mark Murbach, Executive Director of Facilities Management.
- Attorneys: Dustin Sparks
- Other staff as required: Brenda Rhodes, Executive Office Administrator

Approval of Agenda

Correspondence/Board Comments

Administration Report

- Update HB21 and HB24 – Colorado’s Accessibility Law – Saeed Sarani
- 2024-25 Enrollment Update – Cameron Mascoll
- Final 2024 CEC Graduation Achievements Report – Ann Schultz

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.

Discussion and Board Action

- Approve May 23, 2024 CEC Governing Board Meeting Minutes
- Approve June 19, 2024 Special CEC Governing Board Meeting Minutes
- Approve June 27, 2024 Special CEC Governing Board Meeting Minutes
- Approve 2024-25 Student Charges and Charges Schedule Policy
- Approve Immunization Policy
- Approve Governing Board Policy

Executive Session

- §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest - Sale of Wheaton property
- §24-6-402(4)(d), C.R.S.), specialized details of security arrangements, specifically discussion of CEC's Safe School Plans and related policies and procedures.
- §24-6-402(4)(f), C.R.S.), personnel matters - Update CEO Hiring Process and discussion of individual CEC employee
- C.R.S. §24-6-402(4)(b), for conferences with the attorney for CEC, specifically for the purpose of receiving legal advice related to the sale of Wheaton, CEC's Safe School Plans and related policies and procedures, CEO hiring process, authority of Executive Committee, authority of HR Committee, authority of Board, and individual CEC employees.

Additional Discussion and Board Action

- Vote on Resolution 2024.07.19A Sale of Wheaton
- Vote on Resolution 2024.07.19B Safe School Plans
- Vote on Resolution 2024.07.19C Creation of New Position
- Vote on Resolution 2024.07.19D Replacing Resolution No. 2024-06-27B Regarding Creation of Executive Committee

Announcements

- 2024 CEC Network Kickoff Events (In-Person)
 - CEC Aurora
 - Thursday, August 1 from 10:30 – 11:00 a.m.
 - CEC Castle Rock
 - Thursday, August 1 from 3:30 – 4:00 p.m.
 - CEC Colorado Springs and EPHA Colorado Springs
 - Friday, August 2 from 9:30 – 10:00 a.m.
 - CEC Windsor
 - Tuesday, August 6 from 10:30 – 11:00 a.m.
 - CEC Fort Collins HS/MS
 - Tuesday, August 6 from 2:30 – 3:00 p.m.
 - CEC DC North, EPHA Northglenn and Centennial

- Wednesday, August 7 from 10:30 – 11:00 a.m.
- CEC OLC - Virtual
 - Wednesday, August 14 from 10:30 – 11:00 a.m.

Future Meetings of the Governing Board

- August 16, 2024 @ 3:30 p.m. Virtually Via Teams
- September 20, 2024 @ 3:30 p.m. Virtually Via Teams
- October 11, 2024 @ 3:30 p.m. Virtually Via Teams