



CEC Governing Board Meeting–August 18, 2023 @ 3:30 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

+1 970-462-9165 Conference ID: 250 456 402#

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, Fish Abrhaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report – Sandi Brown

- 2023-24 Enrollment and Staffing Updates
- Recap CEC Network Rallies and First Weeks of School
- Mental Health Program Plans

Finance – Cameron Mascoll

- Audit Update

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 laura.calhoun@coloradoearlycolleges.org who will then respond to your question via email.

Board Action

- Approve July 21, 2023 CEC Governing Board Meeting Minutes
- Approve August 1, 2023 Special CEC Governing Board Meeting Minutes
- Approve Early College Graduation Policy

Executive Session

Other Business

- Signed Governing Board Policy and Conflict of Interest Forms Due to Brenda by **Friday, September 1, 2023**.

Future Meetings of the Governing Board

- September 15, 2023 @ 3:30 p.m.
- October 13, 2023 @ 3:30 p.m.
- November 17, 2023 @ 3:30 p.m.