



## **CEC Governing Board Meeting January 30, 2025 @ 3:30 p.m.**

**[Join the meeting now](#)**

**Dial in by phone**

+1 970-462-9165 Conference ID: 698 364 887#

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### **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
- Chief Executive Officer: Dr. Jill Gildea
- Executive Leadership Team: Cameron Mascoll, CFO; Stephanie Livingston, Executive Director of Organizational Development and HR; Saeed Sarani, Executive Director of Operations; Mark Murbach, Executive Director of Facilities Management.
- Other staff as required: Brenda Rhodes, Executive Office Administrator

### **Approval of Agenda**

### **Correspondence/Board Comments**

### **Administration Report – Dr. Jill Gildea**

- Postsecondary and Workforce Readiness Annual Report – Wendy Rhodes, Director of Postsecondary and Workforce Readiness
- Annual Facility Report – Mark Murbach, Executive Director of Facility Management
- Update on Federal Ruling Regarding Title IX Regulations – Dr. Gildea
- Official 2024-25 October Count Enrollment – Dr. Gildea
- School Accountability Committee Mid-Year Reports – Dr. Gildea

## Finance – Cameron Mascoll

- Selection of a New Auditor for 2025
- Summarize 2024-2025 Amended 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](mailto:cecgoverningboard@coloradoearlycolleges.org) who will then respond to your question via email.

## Board Discussion and Action

- Approve December 12, 2024 CEC Governing Board Meeting Minutes
- Approve New Auditor for 2025
- Approve Resolution 2025.01.30A Approving 2024-2025 School Budgets
- Rescind CEC Nondiscrimination/Harassment/Equal Opportunity policy (approved 7.2024) and Reinstate CEC Nondiscrimination/Equal Opportunity policy (approved 7.2021) and CEC Discrimination and Harassment policy (approved 7.2020)

## Other Business

- Upcoming Governing Board Trainings Hosted by CSI
  - At least 1 Board member is required to attend
    - School Leader Hiring, Development, and Evaluation
      - Thursday, January 30 @ 5:30 p.m.
    - Charter School Board Development and Self-Assessment
      - Monday, March 24 @ noon
- 2025 CEC Graduation and Promotion Ceremonies
  - CEC Colorado Springs Middle School Promotion
    - Wednesday, May 14, 2025 @ 8:30 a.m.
    - CECCS Basecamp
  - CEC Fort Collins Middle School Promotion
    - Thursday, May 15, 2025 @ 5:30 p.m.
    - CECFC King Auditorium
  - CEC Colorado Springs High School Graduation
    - Monday, May 19, 2025 @ 10:00 a.m.
    - UCCS Gallogly Hall
  - CEC Online Campus Middle School Promotion - virtual/recorded
    - Monday, May 19, 2025 @ 10:00 a.m.
  - CEC Castle Rock Graduation
    - Monday, May 19, 2025 @ 1:00 p.m.
    - Douglas County Event Center
  - CEC Online Campus High School Graduation – virtual/recorded
    - Tuesday, May 20, 2025 @ 10:00 a.m.
  - CECDC North Graduation
    - Tuesday, May 20, 2025 @ 10:00 a.m.
    - Arapahoe County Fairgrounds Event Center

- CEC Aurora Graduation
  - Tuesday, May 20, 2025 @ 3:00 p.m.
  - Arapahoe County Fairgrounds Event Center
  
- CEC Windsor Middle School Promotion
  - Wednesday, May 21 @ 9:00 a.m.
  - CECFC King Auditorium
- CEC Windsor High School Graduation
  - Wednesday, May 21 @ 10:30 a.m.
  - CECFC King Auditorium
- CEC Fort Collins Graduation
  - Wednesday, May 21 @ 2:30 p.m.
  - Aims Community College Welcome Center

### **Future Meetings of the Governing Board**

- February 22, 2025
  - Board Retreat @ 8:30 a.m. at CECD North
  - Board Meeting @ 3:30 p.m. at CECD North
- March 21, 2025 @ 3:30 p.m. Virtually Via Teams
- April 18, 2025 @ 3:30 p.m. Virtually Via Teams