



CEC Governing Board Meeting February 20, 2025 @ 3:30 p.m.

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Dial in by phone

+1 970-462-9165 Conference ID: 740 537 534#

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 Gonzales, 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

- Summary of Updates to CEC's 2021-2026 Strategic Plan
- [CSI Innovative Schools Guidebook](#)

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.

Board Discussion and Action

- Approve January 30, 2025 CEC Governing Board Meeting Minutes

Other Business

Future Meetings of the Governing Board

- March 8, 2025
 - Board Retreat @ 8:30 a.m. at CECD North
 - Board Meeting @ 3:30 p.m. at CECD North
- April 17, 2025 @ 3:30 p.m. Virtually Via Teams
- May 8, 2025 @ 3:30 p.m. Virtually Via Teams