



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 - Laura called the meeting to order at 3:30 p.m. with the reading of the Mission Statement.

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 (absent)
- Chief Executive Officer: Dr. Jill Gildea
- Executive Leadership Team: Cameron Mascoll, CFO (absent); 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, Rebecca F., Gordon B., Keshia M., Hannah R., and Jennifer D.

Approval of Agenda – Art made a motion to approve the agenda; Terry 2nd. Approved.

Correspondence/Board Comments

- Laura thanked the Board members for their flexibility in moving the date for the February and March Board meetings.
- Jessie brought up a couple of questions regarding IT protocols and a request received from the Charter School Law Group.

Administration Report – Dr. Jill Gildea

- Summary of Updates to CEC's 2021-2026 Strategic Plan

- Dr. Gildea updated the Board on CEC's 2021-2026 Strategic Plan. She noted that the Board will talk more about the Strategic Plan during its upcoming annual retreat in March.
- [CSI Innovative Schools Guidebook](#)
 - Laura asked Dr. Gildea to look into how CSI might be able to highlight more of CEC's achievements in their next guidebook.

Public Comment - None

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
 - After no discussion, Art made a motion to approve the January 30, 2025 CEC Governing Board Meeting Minutes; Jessie 2nd. Approved.

Other Business - None

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

Adjourned – Laura adjourned the meeting at 4:01 p.m.

Respectfully submitted by Brenda Rhodes, CEC Executive Office Administrator

Signed



Laura Calhoun, CEC Governing Board President