



CEC Governing Board Meeting August 16, 2024 @ 3:30 p.m.

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Dial in by phone

+1 970-462-9165 Conference ID 627534521#

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 and Amber DeCarli
- Other staff as required: Brenda Rhodes, Executive Office Administrator

Approval of Agenda

Correspondence/Board Comments

Other Business

- Legal Counsel Presentation on CEO Hiring Process

Original agenda posted at least 24 hours in advance of meeting.

Revised agenda posted at approximately 5:50 p.m. on August 15, 2024.

Executive Session

- §24-6-402(4)(f), C.R.S.), personnel matters - CEO Candidate Interview (CEO Candidate(s), Board, Invited Staff, and Legal Counsel)
- §24-6-402(4)(b), C.R.S.), legal advice regarding: CEO hiring process, a former employee complaint, current employee complaints, Title IX legal obligations and policies, new legislation policy requirements, contract risk management, and CEO hiring process.

Administration Report

- Staffing Update – Stephanie Livingston, Executive Director of Organizational Management and HR
- Enrollment Update – Cameron Mascoll, Chief Financial Officer
- Facilities Update – Mark Murbach, Executive Director of Facilities Management
- Operations Update (Food Service and Transportation) – Saeed Sarani, Executive Director of Operations

Finance – Cameron Mascoll

- Start Audit August 26, 2024

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 July 19, 2024 CEC Governing Board Meeting Minutes
- Approve CEC Financial Policies
- Approve Student Name Changes to Official Educational Records Policy
- Approve CEC Title IX Grievance Policy
- Vote on CEO Candidate Finalist(s)

Other Business

- Signed CEC Governing Board policy and Conflict of Interest Forms due to Brenda by August 30, 2024

Future Meetings of the Governing Board

- September 20, 2024 @ 3:30 p.m. Virtually Via Teams
- October 11, 2024 @ 3:30 p.m. Virtually Via Teams
- November 15, 2024 @ 3:30 p.m. Virtually Via Teams