



Special CEC Governing Board Meeting August 23, 2024 @ 7:30 a.m. Join the meeting now

Dial in by phone

1-970-462-9165 Conference ID 470 588 885#

Call to Order – Laura called the meeting to order at 7:30 a.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)
- 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.
- Other staff as required: Brenda Rhodes, Executive Office Administrator, Hannah R., Tom S., Dee Dee V., Keshia M., and Maren B.

Approval of Agenda

- Jessie made a motion to approve the agenda. Terry 2nd. Approved.

Board Discussion and Action

- Approve CEC Financial Policies
 - The Board's Finance Committee (Art and Larry) stated that they are good with the financial policy as written.
 - The Board discussed Cameron's update that a section on competitive bidding needs to be added along with clarity to "Executive Leadership Team" references.

- Direction was given for the Board’s Finance Committee to meet with Cameron regarding the competitive bidding section and to cleanup wording to better define “Executive Leadership Team” references.
- Terry made a motion to approve the Financial Policy as presented. Art 2nd. Approved by roll call vote:
 - Terry – Yes
 - Art – Yes
 - Jessie – Yes
 - Larry – Yes
 - Laura – Yes
 - Fish - Absent

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

Adjourned – Laura adjourned the meeting at 7:45 a.m.

Respectfully submitted by Brenda Rhodes, CEC Executive Office Administrator

Signed



Fish Abrhaley, CEC Governing Board Secretary