



CEC Governing Board Meeting September 20, 2024 @ 3:30 p.m.

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Dial in by phone

+1 970-462-9165 Conference ID 370760354#

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

Administration Report

- Early College Redesignation Application – Ann Schultz and Wendy Rhodes
- School Accountability Committee Calendars – Ann Schultz
- Update Food Services and Transportation – Saeed Sarani

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 August 16, 2024 CEC Governing Board Meeting Minutes
- Approve August 23, 2024 Special CEC Governing Board Meeting Minutes
- Approve Student Name Changes to Official Educational Records Policy
- Approve CEC Title IX Grievance Policy
- Approve CEC Student Nutrition and Wellness Policy
- Approve Resolution2024.09.20A To Move Forward With The Early College Redesignation Application

Executive Session

- §24-6-402(4)(f), C.R.S.), personnel matters - CEO Candidate Finalist
- §24-6-402(4)(b), C.R.S.), legal advice regarding CEO hiring process

Other Business

- Possible Discussion and Action Regarding Vote on CEO Position

Future Meetings of the Governing Board

- October 11, 2024 @ 3:30 p.m. Virtually Via Teams
- November 15, 2024 @ 3:30 p.m. Virtually Via Teams
- December 13, 2024 @ 3:30 p.m. Virtually Via Teams

Adjourned