



## CEC Governing Board Meeting – March 26, 2021

Microsoft Teams @ 3:30 p.m.

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[Click here to join the meeting](#)

Or call in (audio only) [+1 970-462-9165](tel:+19704629165),

Phone Conference ID: 329 149 756#

### 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, Robin Phillips, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

### Approval of Agenda

### Correspondence/Board Comments

- New Board Candidates Discussion
- Committee Update

### Administration Report – Sandi Brown

- Introduction of new Parker Head of School – Dan Hoffman
- Enrollment Update
- Single District Online Program Application
- CEC Leadership Academy
- Graduation/Promotion Dates
  - CEC Fort Collins West MS Thursday, May 13 @ 5 p.m. CECFC HS
  - CEC Windsor Thursday, May 13 @ 7 p.m. CECFC HS
  - CEC Fort Collins MS Friday, May 14 @ 5 p.m. Hybrid
  - CEC Fort Collins HS Sunday, May 16 @ 2 p.m. Embassy Suites, Loveland
  - CEC Aurora Thursday, May 20 @ 2 p.m. Colorado Community Church  
1400 Jewell Ave., Aurora
  - CEC Colorado Springs Thursday, May 20 @ TBD CEC Colorado Springs Courtyard
  - CEC Douglas County Friday, May 21 @ TBD Miller Activity Center  
1375 West Plum Creek Parkway, Castle Rock



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### Finance – Cameron Mascoll

- Auditor Recommendation

### Board Training and Discussion

- Board Financial Oversight and Charter School Finance – Dustin Sparks

### Board Action

- Approve February 20, 2021 Board Meeting Minutes
- Resolution 2021-03-26A: Vote on appointment of Larry Mohr to CEC Board
- Resolution 2021-03-26B: Vote on appointment of Sandra Lee to CEC Board
- Approve 2021-22 School Calendars
  - CEC Aurora
  - CEC Colorado Springs
  - CEC Douglas County (includes CEC Castle Rock, CEC Inverness, and CEC Parker)
  - CEC Fort Collins
  - CEC Fort Collins West MS
  - CEC Windsor
  - CEC Everest Point Homeschool Academy
  - CEC Online Enrichment

### Executive Session

### Public Comment

### Other Business

### Future Meetings of the Governing Board

- April 16, 2021 @ 3:30 PM – Virtual Via Teams
- May 14, 2021 @ 3:30 PM – Virtual Via Teams
- No June Meeting
- July 16, 2021 @ 3:30 PM – Colorado Springs