



CEC Governing Board Meeting – March 26, 2021

Microsoft Teams @ 3:30 p.m.

[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 – Laura called the meeting to order at 3:31 p.m. with a reading of our 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, Robin Phillips, Jessie Mathis, and Papa Dia (Absent)
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff: Lacey S., Jennifer D., Michelle F., Hannah, Dan H., Brenda R., Tom S., Jay E., and Kelly S.
- Guests: Judy Eaton, Kalika, Kate Sipla and Laura Schmitz.

Approval of Agenda – Jessie put forth a motion to approve the agenda with the removal of the March Board training – moving that to April's meeting. Art 2nd the motion. All in Favor.

Correspondence/Board Comments

- New Board Candidates Discussion – Laura opened up the floor for each Board member to share any questions or concerns about the two proposed candidate, Larry Mohr and Sandra Lee. All comments based on their professional resumes were positive and no objections were brought forth.
- Committee Update – to avoid having too many board members on too many committees – we pared the assignments down to the following assignments:
 - Facilities: Terry and Jessie
 - Academics: Robin and Papa
 - Finance: Art and Laura
 - New Board members: TBD

Administration Report – Sandi Brown



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- Introduction of new Parker Head of School – Dan Hoffman. Dan is in his first week and shared about his previous experience with students in education.
- Enrollment Update – As of today, we have 605 new students enrolled into our Network! Several hundred more are in the enrollment process, at present. The new SchoolMint enrollment software has been very effective to support this process, faster.
- Single District Online Program Application – these applications will be submitted next month to serve up to 100 students in-district, online, per school location/code.
- CEC Leadership Academy – the first session was a success! Thanks was given to the leadership teams who supported their employees attending this program.
- 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

Finance – Cameron Mascoll

- Auditor Recommendation – Cameron and Sandi interviewed several auditor candidates and Cameron shared that out of all of them – his recommendation (along with Art Cypher’s input) was to accept the bid from Prospective Business Solutions, LLC.
- Jessie put forth a motion to amend the agenda to add a vote to approve the auditor contract submitted by Prospective Business Solutions, during the Board Action Items. Terry 2nd the motion. All in Favor.

Board Training and Discussion

- Board Financial Oversight and Charter School Finance – Dustin Sparks. (This training was moved to the upcoming April meeting agenda.)

Board Action

- Jessie put forth a motion to approve the February 20, 2021 Board Meeting Minutes, with the one date correction, for our vote on new board members being March 26, not March 6. Terry 2nd the motion. All in Favor.
- Art put forth a motion to approve Resolution 2021-03-26A: the appointment of Larry Mohr to CEC Board. Jessie 2nd the motion. The Board voted via rollcall vote; All in Favor.
- Terry put forth a motion to approve Resolution 2021-03-26B: the appointment of Sandra Lee to CEC Board. Jessie 2nd the motion. The Board voted via rollcall vote; All in Favor.
- Art put forth a motion to approve all of the 2021-22 School Calendars for the following schools:
 - CEC Aurora
 - CEC Colorado Springs
 - CEC Douglas County (includes CEC Castle Rock, CEC Inverness, and CEC Parker)



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- CEC Fort Collins
- CEC Fort Collins West MS
- CEC Windsor
- CEC Everest Point Homeschool Academy
- CEC Online Enrichment
- Jessie 2nd the motion. All in Favor.
- Jessie put forth a motion to approve the Proposal for Professional Audit Services by Prospective Business Solutions, contract ending June 30, 2021. Art 2nd the motion. All in Favor.

Executive Session – N/A

Public Comment -- None

Other Business – None

Future Meetings of the Governing Board

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

Call to End – Laura adjourned the meeting at 4:32 p.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
3/26/2021