



COLORADO  
Early Colleges

## **CEC Governing Board Meeting – April 16, 2021**

CEC Colorado Springs, 4405 N. Chestnut Street, Suite D,  
Colorado Springs, CO 80907 – 3:30 p.m.

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### **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, Papa Dia, Larry Mohr, and Sandra Lee
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

### **Approval of Agenda**

### **Correspondence/Board Comments**

### **Administration Report – Sandi Brown**

- CSI Charter Renewal Kick Off Overview – Ryan Marks, CSI
- CSSI Visit Summary for CEC Windsor and CECFC West MS – Erin Sciscione, CSSI Team Lead
- CEC Buildings and Lease Report
- 2021-22 Enrollment Goals
- Graduation Projections for Class of 2021
- President's and Founder's Awards



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### Administration Report – Sandi Brown

- 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  
14000 E. Jewell Ave., Aurora
  - CEC Colorado Springs Thursday, May 20 @ 10 a.m. Tentative CEC Colorado Springs Courtyard
  - CEC Douglas County Friday, May 21 @ 10 a.m. Phillip S. Miller Park Amphitheater  
210 E., Wolfensberger Rd, Castle Rock

### Board Training and Discussion – Amber DeCarli

- Board Financial Oversight and Charter School Finance
- Conflict Resolution

### Board Action

- Approve March 26, 2021 CEC Governing Board Meeting Minutes
- Approve CEC Inverness Science Bowl Club

### Executive Session

- C.R.S. 24.6.402(4)(f), personnel matters

### Public Comment

### Other Business

### Future Meetings of the Governing Board

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