



CEC Governing Board Meeting – May 14, 2021

CEC Fort Collins, 4424 Innovation Drive,
Fort Collins, CO 80525 – 3:30 p.m.

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

Public Comment

Administration Report – Sandi Brown

- Summary of Updates to CEC Governing Policies
- CSI Charter Intent to Renew Forms (CEC Aurora, CEC Colorado Springs, CEC Fort Collins)
- Graduation Projections for Class of 2021
- Summer School Update
- Graduation/Promotion Dates
 - CEC Fort Collins MS Friday, May 14 @ 5 p.m. @ <https://youtu.be/Mvu4bdY4EyU>
 - CEC Fort Collins HS Sunday, May 16 @ 2 p.m. Embassy Suites, Loveland
 - Only Laura & Sandi
 - <https://livestream.com/accounts/29223736/cec>
 - 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. CEC Colorado Springs Courtyard
 - CEC Douglas County Friday, May 21 @ 10 a.m. Phillip S. Miller Park Amphitheater
210 E., Wolfensberger Rd, Castle Rock



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Finance – Cameron Mascoll

- 2021-22 Budgets

Board Trainings and Discussion – Amber DeCarli

- Grievance Procedure and Conflict Resolution
- Open Meetings/Sunshine Law
- Send Training Reflections to Brenda by May 21

Board Action

- Approve March 26, 2021 CEC Governing Board Meeting Minutes
- Approve Board Resolution 2021-05-14A Resolution Approving the Intent to Renew Form and Renewal Contract Negotiations for Colorado Early Colleges Aurora
- Approve Board Resolution 2021-05-14B Resolution Approving the Intent to Renew Form and Renewal Contract Negotiations for Colorado Early Colleges Colorado Springs
- Approve Board Resolution 2021-05-14C Resolution Approving the Intent to Renew Form and Renewal Contract Negotiations for Colorado Early Colleges Fort Collins
- Approve Board Resolution 2021-05-14D Annual Calendar of Regularly Scheduled Board Meetings 2021-22
- Approve CEC Governing Board Policies
 - Safe Schools
 - School Visitors
 - Transportation
 - Employee Leave
- Board Elections
 - Art Cyphers, Treasurer
- Board Offices
 - President – Laura Calhoun
 - Vice President – Terry McDonald
 - Secretary – Robin Phillips
 - Treasurer – Art Cyphers

Other Business

Future Meetings of the Governing Board

- June Special Board Meeting
- July 16, 2021 @ 3:30 PM – Colorado Springs