



CEC Governing Board Meeting – June 10, 2021

Microsoft Teams @ 7:30 a.m.

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[+1 970-462-9165](tel:+19704629165) United States, Grand Junction (Toll)

Conference ID: 835 738 658#

Call to Order – Laura called the special meeting to order at 7:30 a.m. via Teams video.

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 (absent), and Sandra Lee
- Chief Executive Administrator: Sandi Brown
- Other staff in attendance: Cameron Mascoll, Brenda Rhodes, Hannah Reese, Tom Smith, Corey H., Jay E., and Jennifer D.

Approval of Agenda – Tom put forth a motion to approve the agenda. Jessie 2nd. All in Favor.

Finance – Cameron introduced the format of reviewing the following budgets, all previously viewable in our Teams folders, making a special good news report that our 2020 PPP Loan received final loan forgiveness!

- 2021-22 CEC Consolidated Budget
- 2020-21 Reforecast and 2021-22 Budgets for:
 - Network
 - CEC Colorado Springs – Sandi made a clarification on the budgeting for our new CECCSMS – showing how our remaining Bond money from construction projects and the profits from the sale of our Blackhawk property, all helped fund our new Colorado Springs Middle School.
 - CEC Fort Collins
 - CEC Douglas County
 - CEC Aurora
 - CEC Windsor
 - CEC Fort Collins West



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Board Action

1. 2021-22 CEC Inverness Homeschool Enrichment School Calendar
 1. Art put forth a motion to approve this school calendar. Terry 2nd. All in Favor.
2. 21-06-21 Resolution Approving the 2020-21 Revised School Budget
 1. Papa put forth a motion to approve Resolution 21-06-21. Art 2nd. The Board voted by roll call vote. All present Board members, voted in Favor.
3. Art put forth a motion to approve all of the following Appropriation Resolutions for our Network and schools. Terry 2nd. The Board voted by roll call vote. All present Board members, voted in Favor.
 - Appropriation Resolution FY 2021-22 for Network
 - Appropriation Resolution FY 2021-22 for CECA
 - Appropriation Resolution FY 2021-22 for CECCS
 - Appropriation Resolution FY 2021-22 for CECDC
 - Appropriation Resolution FY 2021-22 for CECFC
 - Appropriation Resolution FY 2021-22 for CECFCW
 - Appropriation Resolution FY 2021-22 for CECW

Public Comment -- None

Future Meetings of the Governing Board

- July 16, 2021 @ 3:30 p.m. – Colorado Springs
- August 20, 2021 @ 1:30 p.m. – Colorado Springs
- September 17, 2021 @ 3:30 p.m. – Colorado Springs

Call to End – Laura adjourned the meeting at 7:51 a.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
6/10/2021



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