



**COLORADO**  
**Early Colleges**

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

CEC Colorado Springs

4405 North 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**

### **Public Comment**

### **Correspondence/Board Comments**

- Update on CDE Board Fundamentals Training – Art Cyphers
- Annual Board Conflict of Interest Forms

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

- SDOL Program Approvals
- Enrollment Status
- Buildings and Lease Report
- School Accountability Committee End of Year Reports

### **Board Trainings and Discussion – Amber DeCarli (confirming with Amber)**

- Legal and Policy Development
  - Send Training Reflections to Brenda by July 23



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### **Board Action**

- Approve May 14, 2021 CEC Governing Board Meeting Minutes
- Approve June 10, 2021 CEC Special Governing Board Meeting Minutes
- Approve CEC Student Fees, Fines, and Charges Policy
- Approve CEC Nondiscrimination Policy
- Approve CEC Parent Notification of Employee Conduct Policy
- Approve CEC Homeless Students Policy
- Approve CEC Administration of Medical Marijuana
- Approve Resolution 2021-07-16A Remote Learning
- Approve Resolution 2021-07-16B Board Meeting Meetings and Agendas
- Board Elections
  - President – Laura Calhoun
  - Vice President – Terry McDonald
  - Secretary – Robin Phillips
  - Treasurer – Art Cyphers

### **Other Business**

### **Future Meetings of the Governing Board**

- August 3, 2021 – CEC Network Rally
  - 8:30 a.m. - 2:30 p.m.
  - CEC Inverness and John Derry Park (312 Inverness Dr. S.)
- August 20, 2021 @ CEC Colorado Springs
  - CEC Colorado Springs Middle School Tour @ 11:30 a.m.
  - Lunch @ 12:30 p.m.
  - Board Meeting @ 1:30 p.m.
- September 17, 2021 @ 3:30 p.m. - Colorado Springs or Virtual
- October 15, 2021 @ CEC Aurora
  - Tour @ 11:30 a.m.
  - Lunch @ 12:30 p.m.
  - Board Meeting @ 1:30 p.m.