



CEC Governing Board Meeting – August 21, 2020

CEC Aurora, 1400 S. Abilene St., Aurora, CO 80012 - 1:30 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, Jadie Hager, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report – Sandi Brown

- Start of School Update
- CEC Buildings Report
- Enrollment Update
- CEC Policy Review
 - Financial Management
 - Procurement Card
 - Annual Budget
 - Staff Ethics and Conflict of Interest

Financial Update - Cameron Mascoll

- Update on Rental Tenants
- PPP Update



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Board Action

- Approve CEC Policies
 - Financial Management
 - Procurement Card
 - Annual Budget
 - Staff Ethics and Conflict of Interest
- Approve July 24, 2020 Board Meeting Minutes
- Approve RFP for CECFC Tutoring Subcontract 2020-21
- Approve 2020-2021 CECFC West Homeschool Enrichment Calendar
- Resolution 2020-08-21-A: Colorado Early Colleges Appointing Directors To the Boards of Multiple Colorado Early Colleges Building Corporations

Public Comment

Executive Session

- C.R.S. §24-6-402(4)(b), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
- C.R.S. §24-6-402(4)(f), personnel matters.

Other Business

Future Meetings of the Governing Board

- September 18, 2020 @ 1:30PM – CEC Castlerock or Virtual Via Teams
 - Prior to Board Meeting
 - Tour @ 11:30 a.m.
 - Lunch @ 12:30 p.m.
- October 16, 2020 @ 3:30 PM – Colorado Springs or Virtual Via Teams
- November 20, 2020 @ 1:30PM – CEC Inverness or Virtual Via Teams
 - Prior to Board Meeting
 - Tour @ 11:30AM
 - Lunch @ 12:30PM