



Special CEC Governing Board Meeting–August 3, 2022 @ 7:30 a.m.

Virtual Via Microsoft Teams

[Click here to join the meeting](#)

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, Jessie Mathis, and Larry Mohr
- Other staff as required

Approval of Agenda

Correspondence/Board Comments

Board Action

- Resolution Approving the 4th Amendment to the Chief Executive Administrator's Contract

Future Meetings of the Governing Board

- August 19, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.
- September 16, 2022 – CEC Colorado Springs @ 3:30 p.m.
- October 14, 2022 – CEC Fort Collins @ 3:30 p.m.