



COLORADO
Early Colleges

CEC Governing Board Meeting – September 18, 2020

CEC Castle Rock

3565 Celestial Ave, Castle Rock, CO, 80109

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, 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

- CSI Quarterly Board Live Webinars
 - 1 Board Member Required to Attend
 - December 1, 2020
 - March 2, 2021
 - June 1, 2021
 - 4:00 – 5:00 p.m.

Administration Report – Sandi Brown

- Enrollment Update
- CEC Buildings and Lease Update Report
- CEC Colorado Springs Business Park & Expansion to Middle School
- Applying for CCSP Grants (CEC Castle Rock, CEC Colorado Springs Middle School, CEC Inverness)
- CEC Aurora Head of School



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Financial Update - Cameron Mascoll

- Update on PPP
- Update on Bond Refinancing
- Fund Balance Report

Board Action

- Approve August 21, 2020 Board Meeting Minutes
- 2020-09-18A CEC Colorado Springs Charter Application Resolution
- 2020-09-18B Resolution for Multi-District Online School Charter
- CEC Lion Tech Club Proposal for CEC Douglas County

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.

Other Business

Future Meetings of the Governing Board

- 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
- December 11, 2020 @ 3:30 PM – Colorado Springs or Virtual Via Teams