



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 – Laura called the meeting to order at 1:30 p.m. with the reading of the mission statement.

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: Kelly S., Tom S., Brenda R., Alex T., Jen D., Corey B., Jay E., Lacey S., Collin T., Michelle F., Stephanie L., Cameron M., Casey, Ken, George S., Laura S., and Hannah R. (New HOS for CECA.)

Approval of Agenda –Jessie put forth a motion to approve the agenda. Robin 2nd the motion. The Board voted; All in Favor.

Correspondence/Board Comments – Robin shared about the CSI Board Member webinar – highlighting the 6 biggest responsibilities we have as board members. (See graphic)



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As a school board member,
your role is to:

- Focus relentlessly on student achievement
- Ensure exceptional school leadership
- Commit to exemplary governance
- Act strategically
- Raise and use resources wisely
- Maintain legal and regulatory compliance

Standards for Effective Charter School Governance: <https://ledboards.org/resources>

- 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 – Sandi presented to the Board current enrollment numbers and projections for next year, including 1200 part-time students.
- CEC Buildings and Lease Update Report – Michelle F. presented current building project statuses.
- CEC Colorado Springs Business Park & Expansion to Middle School – Jenn and Sandi provided the board information regarding using the space that CTE had previously occupied – by looking at plans for a middle school to feed into CSEC.
- Applying for CCSP Grants (CEC Castle Rock, CEC Colorado Springs Middle School, CEC Inverness)
- CEC Aurora Head of School – Sandi introduced Hannah Reesly as the new HOS of Aurora.

Financial Update - Cameron Mascoll



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- Update on PPP – Cameron shared that the PPP forgiveness process has begun – estimated at 5 months until that could be processed with the government.
- Update on Bond Refinancing
- Fund Balance Report – Cameron presented both the cash report and fund balance reports from June, 2020.

Board Action

- Approve August 21, 2020 Board Meeting Minutes – Terry put forth a motion to approve the August 21 board meeting minutes. Jessie 2nd. All in Favor.
- 2020-09-18A CEC Colorado Springs Charter Application Resolution. Art put forth a motion to approve 2020-09-18A, Terry 2nd the motion. The Board voted by roll call vote – All in favor.
- 2020-09-18B Resolution for Multi-District Online School Charter. Jessie put forth a motion to approve 2020-09-18B. Art 2nd the motion. The Board voted by roll call vote – All in favor.
- CEC Lion Tech Club Proposal for CEC Douglas County

Public Comment

Executive Session

- At 2:32 p.m. Robin put forth a motion to enter Executive Session per 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. Terry 2nd the motion. All in Favor.
- At 3:18 Jessie put forth a motion to leave Executive Session. Terry 2nd the motion. All in favor.

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



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Call to End – Laura adjourned the meeting at 3:19 p.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
09/28/2020