



COLORADO Early Colleges

CEC Governing Board Meeting - July 27, 2018 - High Five


Friday, July 27, 2018

3:30 PM

This meeting will take place in a Highfive video conference.

 To join the meeting from your computer or mobile device, click here:

<https://cec914-org.highfive.com/deborah-hendrix>

 Or, join with a phone instead:

<https://cec914-org.highfive.com/deborah-hendrix/phone>

Agenda:

- 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.

Each student, 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 high school, in college, and in their chosen career.

No exceptions. No excuses.

Attendees:

- Board of Governors: Laura Calhoun, Tom Clark, Terry McDonald, Robin Phillips, John Lovell, Mitch Trevey, Jadie Hager and Arthur Cyphers
- Dustin Sparks - Attorney
- Heads of School, Administrators, other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report

- a. Policies Review

- IKF-G - Graduation
- IJOA-G - Extracurricular Activity
- JKD-G - Suspension Expulsion
- JLCDB-G - Administration of Medical Marijuana
- JQ-G - Student Fees, Fines and Charges



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- JIH-G - Search and Seizure
- JBAA-G - Discrimination and Harassment

Public Comments

Executive Session

The board will move into Executive Session according to C.R.S. 24-6-402 (f) (I), to discuss a personnel issue.

Future Meetings of the Governing Board (see Annual Work Plan)

1. August 7, 2018 (All Staff Rally – Aurora)
2. August 17, 2018
3. September 21, 2018

Other Business