CEC Governing Board Meeting – March 15, 2019 –
Parker Campus
Friday, February 15, 2019
10:00 AM

Onsite Tour - 10:00 am - 1:30 pm
- High School – 10235 Parkglenn Way, Parker, CO 80138
  - Tour of Satellite Office – 10:00 am (30 min)
  - Campus – 11:00 am – 12:30 pm
  - Lunch 12:30 pm - 1:30 pm

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.*

  *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, Tom Clark, Terry McDonald, Robin Phillips, John Lovell, Mitch Trevey, Jadie Hager and Arthur Cyphers
- Heads of School, Administrators, other staff as required
- Attorney

Approval of Agenda

Correspondence/Board Comments

Administration Report

1. Parker Campus Update – Alex Tuel
2. Enrollment – Sandi Brown
3. CEA Organizational Update – Sandi Brown
Board Focus

1. Board Members and Election
2. Finance Committee
   a) Policy Reading 2nd
      I. DA-G Financial Management
      II. DB-G Annual Budget
      III. DI-G Fiscal Accounting Reporting and Inventories
      IV. DJ-G Banking Services, Deposit of Funds, Authorized Signatures and Check Writing
      V. DJ-G Contracts
      VI. DJA-G Purchasing Authority
3. Policies Committee
   a) Policy Reading 2nd
      I. JF-G Enrollment
      II. JLDBA-G Suicide Prevention and After Intervention Crisis Response
4. Update on Bond Financing
5. New Building Corporations

Financials - Flint Crane
Financials

Public Comments
1. Individuals addressing the Board

Approval of Consent Item
1. Approval of the February Board Meeting Minutes

CEC Governing Board Meeting – 02-15-19 Minutes

Other Business

Executive Session
The board will move into Executive Session according to C.R.S. 24-6-402 (4); (b) Conferences with CEC’s attorney for legal advice on specific legal questions.

Future Meetings of the Governing Board
1. April 19, 2019 – CEC Board Room - 3:30 pm
2. Board Retreat – May 31 - June 1, 2019 - Location TBD
3. June 21, 2019 - CEC Board Room - 3:30 pm
4. No meeting in July