



CEC Governing Board Meeting – March 15, 2019 – Parker Campus

Friday, February 15, 2019
10:00 AM

Onsite Tour - 10:00 am - 1:30 pm

- Highlands Ranch Satellite Office – 9137 S. Ridgeline Blvd., Suite 280, Highlands Ranch, CO 80129
- 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
 0. Policies Committee
 - a) Policy Reading 2nd
 - I. JF-G Enrollment
 - II. JLDBA-G Suicide Prevention and After Intervention Crisis Response
 0. Update on Bond Financing
 1. 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