



COLORADO Early Colleges

CEC Special Governing Board Meeting – Monday, April 8, 2019 - High Five and in person at 4405 North Chestnut St., Suite E, Colorado Springs, CO 80907

This meeting will take place in a High Five video conference or can be attended in person at 4405 North Chestnut St., Suite E, COLORADO SPRINGS, CO 80907



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

<https://coloradoearlycolleges-org.highfive.com/bondmtg>



If you want to join using a phone instead:

+1 628-444-4348,,2958357341#

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 – CEC General Counsel
- Ryan Jardine – Bond Counsel
- Building Corporation Members: Dan Edwards, Jessie Mathis, Arthur Cyphers, and John Lovell
- Heads of School, Administrators, other staff as required

- 1. Approval of Agenda**
- 2. Correspondence/Board Comments**
- 3. Board Report**



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4. **Discussion of April 2019 Bond Financing and related real estate matters.**
5. **Action Items**
 - a. Resolution 2019-04-08A to appoint board members to the Colorado Early Colleges-Fort Collins Building Corporation
 - b. Resolution 2019-04-08B Approving Plan of Finance
 - c. Resolution 2019-04-08C Regarding Real Estate Matters
 - d. Any additional resolutions related to real estate or bond financing
6. **Public Comments**
7. **Other Business**
8. **Executive Session** according to C.R.S. 24-6-402(3)(A)(II), for a conference with CEC's attorney.

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