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
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