



Governing Board Meeting - August 24, 2018 CEC Board Room

Friday, August 24, 2018
3:30 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 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. Goals for 2018-2019
- b. Enrollment Update
- c. SDS Financial Software Update
- d. Building repairs/renovations update
- e. School goals - HOS
- f. Policy JJA-G Student Organizations

Board Election - John Lovell (Ft. Collins)

Financials - Flint Crane



Approval of Consent Item

- a. Approval of the July Special Board Meeting Minutes



BM 07-27-18
Agenda Minutes.do

- b. July Financials for all schools

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.

Public Comments

Future Meetings of the Governing Board

1. August 24, 2018
2. September 21, 2018
3. October 19-20, 2018 Retreat (Parker)

Other Business