



COLORADO Early Colleges

CEC Governing Board Meeting - June 15, 2018 - CEC Board Room

Friday, June 15, 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.

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 - 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. Policies Review
 - i. IJOA-G - Extracurricular Activity - 3rd Reading
 - ii. JQ-G - Student Fees, Fines and Charges - 3rd Reading
 - iii. IKF-G - Graduation - 3rd Reading
 - iv. JKD-G - Suspension Expulsion - 3rd Reading
 - v. JLCDB-G - Administration of Medical Marijuana - 3rd Reading
 - vi. GBAA-G - Discrimination and Harassment - 1st Reading
 - vii. GBD-G - Employee Leave - 2nd Reading
 - viii. EEAFB-O - Use of School Buses – Review
 - ix. JAHB-O - Attendance and Tardy – Review



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- x. JICD-O - Conduct and Discipline - Review
- d. Transition Update

Board Elections

2018-2019 Budgets – Flint Crane

Approval of Consent Item

- a. Approval of the May Special Board Meeting Minutes
- b. April Financials for all schools

Public Comments

Future Meetings of the Governing Board

1. Board Orientation – June 23rd – Colorado Springs – 9:30am – 3:00pm
2. July – No meeting
3. August 7, 2018 (All Staff Rally – Aurora)
4. August 17, 2018
5. September 21, 2018

Other Business