



## **CEC Governing Board Meeting – February 15, 2019 – Colorado Springs Campus**

Friday, February 15, 2019  
11:00 AM

### **Onsite Tour - 11:00 am - 1:30 pm**

- High School – 4405 North Chestnut St., Suite D, Colorado Springs, CO 80907
  - Tour of 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. CSEC Campus Update - Jennifer Daugherty
2. Calendar Approval – CECA and CECW-MS
3. Windsor Campus Update
4. CECFC West Middle School Update



## **Board Focus**

1. Board Committee's
  - i. Finance Committee Update
    1. Policy Reading 1<sup>st</sup>
      - a. DA-G Financial Management
      - b. DB-G Annual Budget
      - c. DI-G Fiscal Accounting Reporting and Inventories
      - d. DJ-G Banking Services, Deposit of Funds, Authorized Signatures and Check Writing (Purchasing)
      - e. DJ-G Contracts
      - f. DJA-G Purchasing Authority
  - ii. Policies Update
2. Monthly Dashboard

## **Financials - Flint Crane**

Financials

## **Public Comments**

- a. Individuals addressing the Board

## **Approval of Consent Item**

- a. Approval of the January Board Meeting Minutes  
[January 18, 2019 Meeting 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. March 15, 2019 (Parker, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
2. April 19, 2019 – CEC Board Room - 3:30 pm
3. Board Retreat – May 31 - June 1, 2019 - Location TBD