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 1st
         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