



CEC Governing Board Meeting – February 22, 2020

Marriott Denver South Park Meadows 10345 Park Meadows Dr.

Lone Tree, CO 80124 – 3:30 p.m.

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, Terry McDonald, Arthur Cyphers, Robin Phillips, Jadie Hager, Jessie Mathis and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report – Sandi Brown

- CEC Buildings Report
- Enrollment Update
- CEC Middle School Promotion and CEC High School Graduation Dates

Finance – Cameron Mascoll

Board Action

- Approve January 17, 2020 CEC Board Meeting Minutes
- Approve JF-G Enrollment Policy
- 20-01-17A Board Resolution Approving 2019-20 Revised School Budget



COLORADO
Early Colleges

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Public Comment

Other Business

- CEC Governing Board Governance Assessment Summary

Executive Session

- C.R.S. §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
- C.R.S. §24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations.
- C.R.S. § 24-6-402(4)(f), for personnel matters.

Future Meetings of the Governing Board

- March 27, 2020 @ 3:30 p.m. – Colorado Springs
- April 17, 2020 @ 1:30 p.m. – CEC Aurora
- May 15, 2020 @ 3:30 p.m. – Colorado Springs