



CEC Governing Board Meeting - November 16, 2018 - Ft. Collins Campus

Friday, November 16, 2018
10:00 AM

Onsite Tour - 10:00 am - 1:30 pm

- Windsor Properties - 4701 Royal Vista Circle and 7850 S. CO Rd 5 - Windsor, CO
- Middle School - 4512 McMurry Avenue, Ft. Collins, CO 80525
- High School - 4424 Innovation Drive, Ft. Collins, CO 80525

Agenda:

Governing Board Meeting will begin at 1:30 pm

- Call to Order – Laura called the meeting to order at 1:30 pm and invited everyone in attendance to read the Mission Statement, together.
- 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 (absent), Jadie Hager and Arthur Cyphers
- Heads of School (Sandi, John, Jennifer and Alex), Administrators (Deborah and Sandi)
- Other staff: Michelle Fisher, Ryan Marks (CSI), Jessie Mathis, Flint Crane, Robin Zook, Josh See, and Dustin Sparks (legal advisor)

Approval of Agenda

- Terry put forth a motion to approve the agenda. Robin seconded the motion. The Board voted; all in favor.

Correspondence/Board Comments

- Laura shared about a recent CDE training she attended.

Administration Report

1. DA Davidson Presentation - Sandi Brown and Dustin Sparks reported to the board about the CEC Funding proposal to Colorado Bond Shares, and future expansion strategies.



2. CARS Report - Ryan Marks, CSI, provided CSI packets to the Board and walked us through the CARS Executive Summaries.
3. Policies – 2nd Reading
 - KD-G Parent Notification of Employee Conduct
 - KDB–G Publics Right to Know Freedom of Information
 - Jadie put forth a motion to approve policies KD-G and KDB-G. Tom seconded the motion. The Board voted; all in favor.
- Policy Revision
 - Expulsion Policy – Sandi presented an idea to the board regarding instituting Hearing Officers for future expulsion hearings.
- Resolution to Appoint Members to Building Corporation Board – 3 Building Corp. terms expired in October, and new members needed re-appointed.
 - Terry put forth a motion according to resolution 2018-11-16A, to appoint Tom Clark, Art Cyphers, and Jessie Mathis to the Building Corp. Board. Jadie seconded the motion. The Board voted; all in favor.

Audit Review

- John Cutler & Associates - Auditing Firm. The Auditor wasn't able to attend the meeting, so Flint presented the audit information for CECA, CSEC, CECFC, and CECP.

Financials - Flint Crane

- June Financials – Flint presented June 2018 financials for CECA, CSEC, CECFC, and CECP.
- Terry put forth a motion to approve the financials presented by Flint for all four schools. Tom seconded the motion. The Board voted; all in favor.

Approval of Consent Item

1. Approval of the October Board Meeting Minutes



BM 10-20-18
Agenda Minutes.pd

Public Comments – None

Other Business – None

Future Meetings of the Governing Board

1. December 14, 2018 (2nd Friday) – CSSI will present at the beginning of the meeting, 3:30 p.m. at CSEC.
2. January 18, 2019 (Aurora, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
3. February 15, 2019 (CSEC, 10 a.m. School Tour; 1:30 p.m. Board Meeting)



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- Concluding the agenda, Laura adjourned the November 16, 2018 meeting at 4:50 p.m.

Signed:

A handwritten signature in black ink that reads "Robin G. Phillips". The signature is written in a cursive style with a large initial "R" and a distinct "G" before the last name.

Robin Phillips, CEC Board Secretary

11/16/2018