



CEC Governing Board Meeting – January 18, 2019 – Aurora Campus

Friday, January 18, 2019
11:00 AM

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

- High School – 350 N. Blackhawk St., Aurora, CO 80011 – 720.572.5040
 - Lunch – 11:15 – 11:50 with Aurora Students
 - Tour of Campus – Noon – 1:15 pm

Agenda:

- Call to Order – At 1:33 p.m., Terry McDonald, VP of the Board, Called the meeting to order on Laura's behalf. Terry ran the meeting as a training opportunity as Laura's back up.
 - Mission Statement, read aloud by everyone in attendance:

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 (absent, excused), Mitch Trevey (absent, excused) Jadie Hager and Arthur Cyphers
- Heads of School (Jennifer, Josh, Alex and John), Administrators (Sandi, Deborah), other staff: Michelle Fisher, Robin Zook, Flint Crane, and Jennifer Malenky.
- Guest: Jessie Mathis
- Attorney, Dustin Sparks, was present

Approval of Agenda

- Tom put forth a motion to move the Financial reports and also the Executive Session up in the agenda order, following the Public Comments. Art seconded the motion. The Board voted; All in favor.

Correspondence/Board Comments

- CSEC SAC Minutes – Jennifer Daugherty presented from the last SAC meeting. It was discussed that SAC minutes will be sent to Deborah, after every SAC meeting.



Public Comments

- a. Individuals addressing the Board – a staff representation of different teachers/staff from CECA brought forth concerns regarding the operations at CECA, and future hiring of a new CECA HOS. Those concerns were noted by the Board, but re-directed to the CEA, citing the proper chain of command.

Financials - Flint Crane

Amended Budget

- o Flint presented CECA 2018-2019 Budget. Clarified sources of revenue, salary costs, and tuition revenue goals.
- o Flint presented CECFC 2018-2019 Budget, then CECP and CSEC
- o Art put forth a motion to approve all four of the amended budgets for CECA, CECFC, CECP and CECF. Tom seconded the motion. The Board voted; All in favor.

2nd Quarter – Financials

Executive Session

- At 2:37 p.m. the Board went into Executive Session according to C.R.S. 24-6-402 (h) (b), to discuss staff issues and legal advice with their attorney. Jadie put forth the motion to go into Executive Session, and Laura seconded the motion. The Board voted; All in favor.
- At 2:38 p.m., the Board concluded the legal advice session, and continued in Executive Session to discuss a staff issue.
- At 2:55 p.m. The Board consulted again with their attorney for legal advice.
- At 2:59 p.m. The attorney concluded providing legal advice. Laura put forth a motion to leave the Executive Session and Art seconded the motion. The Board voted; All in favor.

Administration Report

1. Aurora Campus Update – John presented on enrollment numbers, number of college students, CareerWise interest, additional staff training.
2. El Pomar Grant – Sandi and Jennifer presented about the El Pomar grant to fund student opportunities at CSEC.
3. Enrollment Projections – 2019-2020 Sandi presented enrollment projections for all of the schools in the Network.
 - CECA – 425
 - CECP – 620
 - CSEC – 660
 - CECFC – 1400
 - CECFCW – 216
 - CECW - 216
 - o Total Enrollment for 2019-2020 = 3537
4. Calendar Approval - CECFC and CECP. Art put forth a motion to approve the CECFC and CECP school calendars for 2019-2020 school year. Tom seconded the motion. The Board voted; All in Favor.



5. HS Club Approval. Sandi presented the CECFC club request for a magazine club. Art put forth a motion to approve the magazine club. Terry seconded the motion. The Board voted; All in Favor.
6. Windsor Campus – Charter Application and Property Updates. Sandi presented updated information going forward with the Charter application and Property for the CECW middle school campus.

Board Focus

1. Deborah presented the new Board Committees and respective Board member assignments:
 - a. Finance (John, Terry, Art, Flint, Sandi and Deborah), Academics (Laura, Terry, Robin and TBD staff member), and Policies (Laura, Jadie, Tom, Michelle Sears-Ward and Deborah.)
2. Board Retreat
 - a. Will be May 31st – June 1st
3. May Board Meeting
 - a. May 31st – 12:30 pm – 2:30 pm

Approval of Consent Item

1. Approval of the December Board Meeting Minutes



BM 12-14-2018
minutes.pdf

Other Business

- There will be an upcoming special meeting to discuss Bonds at 8:30 a.m. February 26, 2019
- A letter from CDE was discussed.

Future Meetings of the Governing Board

1. January 18, 2019 (Aurora, 11 a.m. School Tour; 1:30 p.m. Board Meeting)
 2. February 15, 2019 (CSEC, 11 a.m. School Tour; 1:30 p.m. Board Meeting)
 3. March 15, 2019 (Parker, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
 4. Board Retreat – May 31 - June 1, 2019
- At 3:46 p.m. Terry put forth a motion to call the meeting to a close. Art seconded the motion. The Board voted; All in Favor.

Signed,

Robin G. Phillips
1/18/2019

Robin Phillips
Board Secretary
January 18, 2019