



COLORADO Early Colleges

CEC Governing Board Special Meeting (High-Five) - May 31, 2018 – Board Room, Colorado Springs

Thursday, May 31, 2018 – 3:30 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.

Each student, 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 high 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 Art Cyphers
- Dustin Sparks - Attorney
- Heads of School, Administrators, other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report

- a. Policies 1st Reading - Deborah Hendrix
 - JQ-G – Student Fees, Fines and Charges
 - JLCDB-G – Administration of Medical Marijuana
 - JKD-G – Suspension/Expulsion of Students
 - JIH-G – Student Interviews, Interrogation and Searches
 - IKF-G – Graduation Policy

2018-2019 Budgets

- a. 1st Reading – Flint Crane



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Approval of Consent Item

- a. Approval of the May Board Meeting Minutes



BM 05-14-18
Minutes.pdf

Public Comments

Future Meetings of the Governing Board

- a. Board Orientation – June 23rd – Colorado Springs – 9:30am – 3:00pm
- b. June 15, 2018
- c. July – No meeting
- d. August 7, 2018 (All Staff Rally – Aurora)
- e. August 17, 2018
- f. September 21, 2018

Other Business