



# COLORADO Early Colleges

---

## CEC Governing Board Meeting - September 21, 2018 - CEC Board Room

Friday, September 21, 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.*

*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 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 Arthur Cyphers
- Dustin Sparks - Attorney
- Heads of School, Administrators, other staff as required

### Approval of Agenda

### Correspondence/Board Comments

### Administration Report

- Enrollment Update
- SPF - School Performance Framework
- Board Training Modules
- Board Needs Assessment
- CEA Goals for Network
- SAC Bylaws



Original Proposal  
to amend SAC bylaw



New SAC  
Bylaws.pdf

### Financials/Audit Status - Flint Crane



# COLORADO Early Colleges

---

## Approval of Consent Item

- a. Approval of the August Special Board Meeting Minutes



BM 09-21-18  
Agenda.docx

- b. June Financials for all schools

## Public Comments

## Executive Session

The board will move into Executive Session according to C.R.S. 24-6-402 (h), to discuss a student issue.

## Future Meetings of the Governing Board

1. October 19-20, 2018 Retreat (Parker) - Board Meeting 10/20 - 10am - Noon  
*Hilton Garden Inn - Denver South - Park Meadows - 9290 Meridian Blvd.  
Englewood, CO 80112*
2. November 16, 2018 (Fort Collins, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
3. December 14, 2018 (2nd Friday)

## Other Business