CEC Governing Board Meeting - September 21, 2018 - CEC
Board Room
Friday, September 21, 2018
3:30 PM

Agenda:
• Call to Order
  o 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
  a. Enrollment Update
  b. SPF - School Performance Framework
  c. Board Training Modules
  d. Board Needs Assessment
  e. CEA Goals for Network
  f. SAC Bylaws

Financials/Audit Status - Flint Crane

Original Proposal to amend SAC bylaw
New SAC Bylaws.pdf
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