



CEC Governing Board Meeting – November 22, 2019

CEC Douglas County, 10235 Parkglenn Way
Parker, CO 80138 – 1:00 p.m.

Call to Order - Laura call the meeting to order at 1:03 p.m. with the reading of our mission statement.

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, Terry McDonald, Arthur Cyphers, Robin Phillips, Jadie Hager, Papa Dia and Jessie Mathis
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff, including: Cameron M., Jay E., Lacey S., Karisa H-R., Stephanie L., Kelly S., Delight H., George S., Jennifer M., Jennifer D., Michelle F., Laura M., Brenda R.

Approval of Agenda

- Art put forth a motion to approve the agenda. Terry 2nd. All in favor.

Correspondence/Board Comments

- Review of Board Member Responsibilities
- Jessie told the board about a free Cyber Security Curriculum.

Administration Report

- Sandi presented the board with a grant update
- Sandi presented a Facilities update
- Sandi and Laura M. presented a CECA/College For All Conference Update
- Sandi presented a CECFC safety update
- Jennifer M. presented Grit Growth Gratitude Giving Day information

Financial Update

- Cameron presented an audit update
- Dustin presented a Bonds update



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Board Action

- Approve October 25, 2019 CEC Governing Board Meeting Minutes
 - Art put forth a motion to approve the October meeting minutes. Jadie 2nd. All in favor
- Club Approval
 - Minecraft Club – CEC Windsor Middle School
 - Newspaper Club – CEC Windsor Middle School
 - CEC Fiber Arts Club – CEC Windsor Middle School
 - Jessie port forth a motion to approve all CEC Windsor clubs. Papa 2nd. Roll call vote, all in favor.

Public Comment - none

Other Business - none

Board Training

- Topic: Attorney-Client Privilege – Dustin Sparks, legal counsel, explained what is protected under attorney-client privilege, who are considered privileged persons, waiving the attorney-client privilege, and what work product doctrine is and what does it protect.

Executive Session

- Jessie put forth a motion for the board to move into Executive Session pursuant to C.R.S. §24-6-402(4)(b), conference with attorney for the purpose of receiving legal advice. Jadie 2nd. All in favor. At 2:43 p.m. the recorder was turned off. At 3:03 p.m. the recorder was turned back on and Jadie put forth a motion to leave Executive Session. Art 2nd. All in favor.

Future Meetings of the Governing Board

- December 13, 2019 @ 3:30 p.m. – Colorado Springs
- January 17, 2020 @ 3:30 p.m. – Colorado Springs
- February 22, 2020 @9:00 a.m. – Board Meeting/Retreat/Dinner in the Denver Area

Signed,

Brenda Rhodes

Brenda Rhodes, on behalf of Board Secretary Robin Phillips, December 10, 2019