Call to Order – Laura called the meeting to order at 9:10 a.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, and Jadie Hager
- Chief Executive Administrator: Sandi Brown
- Dustin Sparks – Attorney
- Heads of School, (Alex Tuel & Josh See), and other staff as required: Flint Crane, Michelle Fischer, Brenda Rhodes, Deborah Louder, Stephanie Livingston, and Cameron Mascoll.

1. Approval of Agenda – Art put forth a motion to approve the agenda and Robin 2nd the motion; the board voted; All in Favor.

2. Correspondence/Board Comments -- none

3. Executive Session

- At 9:15 a.m. Art put forth a motion for the board to move into Executive Session for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interests pursuant to C.R.S. §24-6-402(4)(a), (4)(b) and for personnel matters pursuant to C.R.S. §24-6-402 (4)(f). Robin 2nd the motion. The Board voted; All in favor.

- All Board members, the CEA and our attorney were invited to the session for the personnel matter. The CEA, Michelle Fischer and Cameron Mascoll were invited to also join in for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interests, part of the executive session.

- At approx. 9:45 a.m. Terry put forth a motion to leave Executive Session. Art 2nd the motion; All in favor.
4. Administration Report
   - Policy Review. Sandi presented on the following policies:
     - JFABD-G Homeless Students
     - JQ-G Student Fees, Fines and Charges
     - Jadie put forth a motion to approve both the JFABD-G Homeless Students and JQ-G Student Fees, Fines and Charges policies. Art 2nd the motion. The Board voted; All in Favor.
   - After discussion, Art put forth a motion to adopt Resolution 2019-07-26A; Robin 2nd the motion. The Board voted by roll call, all in favor, to Adopt Resolution 2019-07-26A delegating authority to the CEA to adapt handbooks, operational policies, and sign contracts.
   - After discussion, Terry put forth a motion to adopt Resolution 2019-07-26B approving student fees; Art 2nd the motion. The Board voted by roll call; all in favor.
   - After discussion, Terry put forth a motion to adopt Resolution 2019-07-26C Castle Rock Lease Final. Art 2nd the motion. The Board voted by roll call; all in favor.
   - After discussion, Art put forth a motion to adopt Resolution 2019-07-26D ACS Building Corporation: whereby the CEC Board consents to CEC being the sole member of ACS Building Corporation, the entity that controls the Castle Rock property. Robin 2nd the motion. The Board voted by roll call; all in favor.

4. Administration Report (continued)
   - After discussion, Art put forth a motion to Adopt Resolution 2019-07-26E Approval of Windsor Charter. Robin 2nd the motion. The Board voted by roll call; All in Favor.
   - After discussion, Jadie put forth a motion to Adopt Resolution 2019-07-26F Approval of Fort Collins West Charter. Art 2nd the motion. The Board voted by roll call; All in Favor.

5. Approval of Consent Items
   - Approval of the June Board Meeting Minutes
   - Approval of 2019-2020 Charter School Assurance of Compliance

6. Public Comment: n/a

7. Other Business: n/a

8. Future Meetings of the Governing Board
   - August 16, 2019 @ 3:30PM – Colorado Springs
Prior to Board Meeting
- Tour Wellness Space @ 2:45PM

- September 20, 2019 @ 1:30PM – Windsor
  - Prior to Board Meeting
    - CECFC West Middle School Tour @ 10:30AM
    - Fort Collins High School for Lunch @ 11:30AM
    - CEC Windsor Middle School Tour @ 12:45PM

- October 25, 2019 @ 3:30 PM – Colorado Springs

At 10:20 a.m. Laura adjourned the meeting.

Signed, July 31, 2019,

Robin Phillips

Robin Phillips
Board Secretary