CEC Governing Board Meeting – May 3, 2019
CEC Board Room – 3:30 pm

Agenda:
- Call to Order – Laura called the meeting to order at 3:34 p.m. with an invitation to recite our Mission Statement as a group.
- 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, Tom Clark, Terry McDonald, Robin Phillips, John Lovell (absent), Jadie Hager and Arthur Cyphers (OOT).
- Attorney – Dustin Sparks

Approval of Agenda: Terry put forth a motion to approve the agenda as it stood – with one addition to talk about a Homeschool opportunity. Tom 2nd. All approved.

Correspondence/Board Comments
- CSEC SAC Report -- Jenn reported on recent SAC committee meeting.
- Board Resignation – Mitch Trevey submitted a formal letter of resignation from the CEC Governing Board.
  o Terry put forth a motion to accept Mitch’s resignation. Tom 2nd. Board voted; All in favor.
  o Laura reiterated the Board Member Nomination process.
- Laura made a Board Comment that she attended a recent CSI Board Training that was very insightful. Jennifer Malenky attended as well.

Administration Report

1. School Update (Heads of School) – 5 minutes – Something unique that has happened at their campus this year?
   I. CECA – Mark Etzell described their recent “Warrior Kick-Off” successes.
II. CSEC – Jenn gave update on challenges of taking on new school/body of students. She also reported on exciting scholarship awards CSEC students have received.

III. CECFC – Josh presented on early graduation phenomenon in Fort Collins – making the correlation of the benefits of having kids coming up from a CEC Middle School. Also reported that 2 new-hire teachers at CEC Windsor are CECFC former graduates!

IV. CECP – Alex presented on happenings at CECP, Gallup poll results, clubs, field day, scholarships and upcoming talent show.

2. CSI Report – Sandi Brown reported that 4/5 CSI students receiving the Daniels Scholarship – are from CEC schools! Also, CECFC is the #1 school in the state for total concurrent enrollment numbers. She shared the exciting news that Windsor Charter was recently approved by CSI. She also pointed out the CEC schools make up 20% of CSI’s student portfolio.

3. Outreach to Private Schools – Sandi Brown and Alex– presented that CEC is looking to partner with private schools in new ways, and what that would look like with students attending CEC part time.

4. 2018-2019 Graduation Statistics – Sandi Brown presented current numbers – 556 planned graduates. 61% of students graduating with a degree, certification or 60 credits!

**Graduation Dates:**
- May 19th - Fort Collins 2 pm - Embassy Suites (Loveland)
- May 23rd - Aurora 4 pm - (regular ceremony); 7 pm (continuation ceremony)
- May 24th - Parker 9 am - CU South (Wildlife Center)
- May 24th – Colorado Springs 3 pm – 1st Methodist Church (C/S)

5. Buildings Update – Sandi Brown presented on building projects on CSEC, CECP, Englewood campus, CECFC West renovations, CECFC Windsor construction update. CSI is hosting their June meetings in Fort Collins!

6. Home School Program Resolution – Sandi presented on the possibility of a CEC partnership with area Home Schooling groups – by instituting a part-time Home School support program. Students would still be classified by the state as home schoolers – but would become part-time students of CEC, being taught 1 day a week at a CEC satellite facility/center, by CEC hired educators.

- Tom put forth a motion to pass Resolution 2019-05-03A. 2nd by Terry. The Board voted by roll call vote – All in Favor.
**Board Focus**

a. HUB Insurance Policy Summary – Eric Slinger
   i. High level, current program overview of the insurance program and a discussion of general landscape of property and liability in Colorado.

b. Election/Appointment of Board Members – Laura Calhoun
   i. If a qualified applicant desires to submit his or her name to be a candidate for the Board of Directors, he or she must submit their name to the President of the Board at least one week prior to the Board meeting at which appointments will be made.

c. Election of Officers for the Board – Laura Calhoun
   i. The Board shall elect a President, Vice President, Secretary, and Treasurer from among the members of the Board. The term of such officers shall be one year or until such time as their respective successors are duly elected and qualified.

   1. Tom put forth a motion to re-appoint Laura as President of the Board for another 1-year term. Terry 2nd. The Board voted; All in favor.
   2. Laura put forth a motion to re-appoint Terry as Vice President. Jadie 2nd. The Board Voted; All in favor.
   3. Terry put forth a motion to re-appoint Art as Treasurer. Tom 2nd. The Board voted; All in favor.
   4. Laura put forth a motion to re-appoint Robin as Secretary. Jadie 2nd. The Board Voted; All in favor.

**Financials - Flint Crane**

1. Flint presented P&L Budgets for CSEC, CECP, CECFC then CECA
2. 2019-2020 Budget – 1st Reading of preliminary budgets for next year starting with CECA – including ideas for a potential relocation of CECA school in the future. Then CECFC and CECFCW was presented, followed by CECP, then CSEC, then the CEC Network.

**Public Comments**

1. Individuals addressing the Board – None.

**Approval of Consent Item**

1. Approval of the March Board Meeting Minutes

   BM 03-15-19
   Minutes.docx

2. Approval of April Special Bond Meeting Minutes

   Special Bond BM
   04-08-19 Minutes.docx
Other Business – Board Retreat – Need Board members to fill out Board Retreat and Meeting Survey – located in OneNote.

Executive Session
- Terry put forth a motion for the board to move into Executive Session according to C.R.S. 24-6-402 (4); (b) Conferences with CEC’s attorney for legal advice on specific legal questions. Tom 2nd the motion. Board voted; All in Favor. The Board, HOS, and Administrators were invited to attend the meeting.
- At 6:48 p.m. the Board entered an Executive Session.
- At 6:53 p.m. Tom put forth the motion to exit Executive Session. Laura 2nd. The Board voted; All in favor.

At 6:55 p.m. Laura adjourned the meeting.

Future Meetings of the Governing Board
1. Board Retreat/Meeting – May 31 - June 1, 2019 – Hilton Garden Inn South (Board Meeting starts at 1:00 p.m.)
2. June 21, 2019 - CEC Board Room - 3:30 pm
3. No meeting in July

Signed,

Robin Phillips, Secretary
5/3/19