



COLORADO Early Colleges

CEC Special Governing Board Meeting – Monday, April 8, 2019 - High Five and in person at 4405 North Chestnut St., Suite E, Colorado Springs, CO 80907

This meeting will take place in a High Five video conference or can be attended in person at 4405 North Chestnut St., Suite E, COLORADO SPRINGS, CO 80907

Agenda:

- Call to Order – Laura Calhoun called the meeting to order at 3:47 p.m. by leading everyone in a reading of the school's 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, Mitch Trevey, Jadie Hager (absent – excused), and Arthur Cyphers
- Dustin Sparks – CEC General Counsel
- Ryan Jardine – Bond Counsel
- Building Corporation Members: Dan Edwards, Jessie Mathis, Arthur Cyphers, and John Lovell
- Heads of School (Josh See), Administrators, (Deborah Hendrix) other staff as required

Approval of Agenda

1. Tom put forth a motion to approve the agenda, Art seconded the motion. The Board voted; All in favor.

Correspondence/Board Comments

- Josh See addressed a report that CECFC has the most concurrent enrollment students than any other school in the state!



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Board Report

Discussion of April 2019 Bond Financing and related real estate matters.

- Dustin Sparks summarized Resolutions 2019-04-08A-G. Then the Board voted, accordingly:

Action Items

1. Resolution 2019-04-08A to appoint board members to the Colorado Early Colleges-Fort Collins Building Corporation
 - Terry put forth a motion to approve resolution 2019-04-08A. Tom seconded. All in Favor.
2. Resolution 2019-04-08B Approving Plan of Finance for CSEC BC
 - Art put forth a motion to approve Resolution 2019-04-08B. Terry seconded. All in Favor.
3. Resolution 2019-04-08C Approving Plan of Finance for Colorado Early Colleges-Fort Collins Building Corporation
 - Art put forth a motion to approve Resolution 2019-04-08C. Tom seconded. All in Favor.
4. Resolution 2019-04-08D Approving Plan of Finance for Douglas County School BC
 - Art put forth a motion to approve Resolution 2019-04-08D. Tom seconded. All in favor.
5. Resolution 2019-04-08E Approving Plan of Finance for Fort Collins West School BC
 - Art put forth a motion to approve Resolution 2019-04-08E. Tom seconded. All in favor.
6. Resolution 2019-04-08F Approving Plan of Finance for Aurora Charter School BC
 - Art put forth a motion to approve Resolution 2019-04-08F. Terry seconded. All in favor.



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7. Resolution 2019-04-08G Approving Plan of Finance for Windsor Charter School BC
 - Art put forth a motion to approve Resolution 2019-04-08G. Tom seconded. All in favor.

8. Motion 1: The Colorado Early Colleges Board does hereby authorize the use of funds in the Colorado Early Colleges Fort Collins budget for supporting new schools in the CEC network and directs the Chief Executive Administrator to present a budget reflecting such by the end of the current fiscal year.
 - Art put forth a motion to approve Motion 1, above. Tom seconded. The Board voted; All in favor.

9. Motion 2: The Colorado Early Colleges Board does hereby authorize the use of funds in the Colorado Springs Early Colleges (individual school) budget for supporting new schools in the CEC network and directs the Chief Executive Administrator to present a budget reflecting such by the end of the current fiscal year.
 - Art put forth a motion to approve Motion 2, above. Tom seconded. The Board voted; All in favor.

Public Comments—none.

Other Business – none.

Future Meetings of the Governing Board

1. May 3, 2019 – CEC Board Room - 3:30 pm
2. Board Retreat – May 31 - June 1, 2019 - Location TBD
3. June 21, 2019 - CEC Board Room - 3:30 pm
4. No meeting in July

Signed,

Robin Phillips, Board Secretary