



## CEC Governing Board Meeting – October 25, 2019

CEC Board Room, 4405 N. Chestnut Street, Suite E,  
Colorado Springs, CO 80907 – 3:30 p.m.

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**Call to Order** – Laura called the meeting to order at 3:39 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, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required including: Lily Harris, Alex T., Pedro G., Kelly S., Cameron M., Peri C., Stephanie L., Jennifer D., Michelle F., George S., Jay E., and Ryan Marks and Terry Croy-Lewis from CSI.

### Approval of Agenda

- Jessie put forth a motion to approve the agenda with the addition of section (4)(b) to our list of reasons to go into Executive Session, pursuant to: §C.R.S. 24-6-402(4)(f). Art 2<sup>nd</sup>. All in favor.

### Correspondence/Board Comments

- None

### Administration Report

- Sandi presented the Board with an Enrollment and Marketing Update
- Sandi presented a Facilities Update
- Ryan Marks, CSI, presented the Board and Heads of School this year's CARS Report/findings

### Financial Update

- Cameron presented Q1 2019 Comparison with 2018 financials. Relayed that April's books have been closed and that his team is in the process of reconciling May Financials.

### Board Action



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- Art put forth a motion to approve the September meeting minutes. Jessie 2<sup>nd</sup>. All in favor.

**Public Comment** – none.

**Other Business** – none.

### Board Training

- Topic: Board Member Duties and Conduct (*continued*) – Dustin Sparks, legal counsel, picked up where our last training ended with better understanding of the ‘Duty of Loyalty’ – how to recuse yourself if ever in a conflict of interest as a board member. He also touched on the board’s ‘Fidelity to Purpose’ and ‘Immunity’.

### Executive Session

- Terry but forth a motion for the board to move into Executive Session pursuant to: §C.R.S. 24-6-402(4)(f), to discuss personnel matters and legal advice (4)(b). Art 2<sup>nd</sup> the motion. Board voted by roll call; All in favor. At 6:00 p.m. the recorder was turned off. At 6:13 p.m. the recorder was turned back on and Jessie put forth a motion to leave Executive Session. Art 2<sup>nd</sup> the motion. All in favor.

### Future Meetings of the Governing Board

- November 22, 2019 @ 1:00 PM – Parker
  - Prior to Board Meeting
    - Lunch @ Noon
    - Tour of Renovations @ 12:30 PM
    - Board Meeting @ 1:00 PM
- December 13, 2019 @ 3:30 p.m. – Colorado Springs
- January 17, 2020 @ 3:30 p.m. – Colorado Springs

Signed,

*Robin Phillips*

Robin Phillips, Board Secretary  
11/1/2019