



COLORADO Early Colleges

CEC Governing Board Meeting - May 14, 2018 - Ft. Collins Campus

Monday, May 14, 2018 - 10:00 AM

Agenda:

- Call to Order — Laura called to order at 10:00 am
 - 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.

Each student, 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 high 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 (excused), Mitch Trevey (excused), Jadie Hager and Art Cyphers
- Dustin Sparks - Attorney
- Heads of School (Sandi and Alex in person, John and Jennifer via High Five)
- Keith King, Deborah Hendrix, Chris Gigliotti, Jennifer Malenky, Michelle Fisher, Flint Crane, and special guests, Laura Carner and Cassandra Sebastian

Approval of Agenda — Terry put forth a motion to approve the agenda. Art seconded. The Board voted All in Favor.

Executive Session

- Laura - put forth a motion to go 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; and (d) Specialized details of security arrangements. Terry seconded the motion. Board voted All in Favor. At 10:07 am the Board went into Executive Session for (d) and finished at 10:58 am. At 10:59 am we went into Executive session for (b) as stated above.
- At 11:22am Terry moved to end Executive Session and return to Regular session. Art seconded the motion. Board voted All in Favor.



COLORADO Early Colleges

Correspondence/Board Comments

- Laura discussed Jessie Mathis' SAC report highlights

Administration Report

- a. Enrollment Update - Sandi Brown
 - Aurora — John gave enrollment/marketing report
 - CSEC — Jennifer gave an update on marketing, including that they have spent a record amount on marketing this year, including Movie/Radio ads. Word of mouth is number one way new students hear about CSEC.
 - CECP — Alex spoke to additional enrollment at the Highlands Ranch extension office. Promoting CECP at Parker Days, Denver Homeschooling Event, on-campus job fair, and using the Chamber of Commerce, advertise in welcome packet from Chamber.
 - CECFC — Sandi gave update on enrollment. They have reached enrollment goal! New satellite student growth on par with goals, as well. Also spoke on desire to help students more with mental health help.

* Administration Report was paused so that we could have Flint give the Financial reports before our timeframe was exceeded.

2017-2018 Financials - Flint Crane

Recommend approval of revised 2017-2018 Financials for February 2018 - March 2018

- Flint - presented on CECA's February Financials, CSEC's February Financials, CECFC February Financials, CECP's February Financials
 - Terry - put forth a motion that the Board approve the February Financials for all schools. Art seconded the motion. The Board voted all in favor.
 - Flint - presented CECA March Financials, CSEC March Financials, CECFC March Financials and then CECP March Financials
 - Tom - put forth a motion to approve the March Financials, seconded by Terry. Board voted to approve, All in Favor.
- b. Glenwood Springs Update - Michelle Fisher gave an update on real estate opportunities and partnership with CMC.



COLORADO Early Colleges

- c. Policies Update - Deborah Hendrix requested the Board read through the policies listed on One Note. Deborah proposed the Board have a special session in June to do a first reading of the policies and budgets.
- d. Transition Update — Keith gave an update on how he is pleased with how Sandi and Deborah are coming on board as the future Administrative team. He also presented on his vision of how summer projects, and also long-term projects will be funded in the future. Keith also presented his desire to stay on as an Advisor to CEC, and proposed a compensation package for this role.

Approval of Consent Item

- a. Approval of the April Board Meeting Minutes



BM 04-20-2018 -
Minutes.pdf

Public Comments — none

Future Meetings of the Governing Board

- a. Board Orientation – June 23rd – Colorado Springs – 9:30am – 3:00pm
- b. June 15, 2018
- c. July – No meeting
- d. August 7, 2018 (All Staff Rally – Aurora)
- e. August 17, 2018
- f. September 21, 2018

Other Business

Meeting was adjourned at 12:47pm.

*Signed this day, May 17, 2018.
Rowen G. Phillips.*