



## **CEC Governing Board Meeting – December 14, 2018 - CEC Board Room**

Friday, December 14, 2018  
3:30 PM

### **Agenda:**

- Call to Order – Laura called the meeting to order at 3:30 p.m. with an invitation to read the mission statement together aloud as a board.

- 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 (absent), Terry McDonald, Robin Phillips, John Lovell, Mitch Trevey (absent), Jadie Hager and Arthur Cyphers
- Heads of School (Sandi, Josh, Jennifer, John and Alex), Administrators, (Sandi and Deborah) other staff: Jennifer Malenky, Erin Sciscione (CSI), Flint Crane, Collin Turbert (CECFC Innolab teacher), Chris Gigliotti
- Attorney: Dustin Sparks

### **Approval of Agenda**

- Art put forth a motion to approve the agenda to add an Executive Session to discuss a legal question with our attorney. Terry seconded the motion. The Board voted; all in favor.

### **Correspondence/Board Comments**

- CSEC SAC Minutes
- CARS Report - Parker
- Laura called attention to 2 awards that CECP recently was given, the John Erwin Award, and the Governor's Distinguished Improvement Award. Congratulations, Parker!

### **Administration Report**

1. CSSI Report – Erin Sciscione of CSI gave an overview of Landscape Report and Summary Report for their recent audit of CECA, including going over detailed findings of those reports. CECA school leadership will focus on a continuous improvement loop.



2. Innovation Report – Collin Turbert presented an update on what’s going on in the CECFC Innolab to include: Entrepreneurship class, Robotics program, Textile program, Geometry in Construction class, CON Capstone, OtterBox support, After School Programs, STEM program and the possibility of upcoming Student Summer Camps.
3. GOCO – Letters of Support – Jennifer Malenky gave a report for CECFC and CSEC proposals, encouraging the Board to express support for these two projects.
4. Policy Revision – 2<sup>nd</sup> Reading
  - a. Expulsion Policy JKD-G
    - i. Art put forth a motion to approve policy JKD-G. Terry seconded the motion. The Board voted; All in Favor. (Mitch and Tom absent.)
5. CSEC Calendar – 2019-2020 – The Board took a look at the proposed CSEC Calendar for 2019/2020 school year. Art put forth a motion to approve the 2019/2020 CSEC calendar. Robin seconded the motion. The Board voted; All in Favor
6. Board Committee’s – Laura and Sandi expressed the desire to have each Board member serve on one of the following 3 committees: Finance, Academics and Policies. Art, Terry and John expressed interest in serving on the Finance Committee. Jadie expressed interest in serving on the Academics committee, and Laura and Robin expressed interest in the Policies committee. Mitch and Tom TBD!
7. Bond – Windsor Update
  - a. Resolution 2018-12-14A 2018-12-14-A Approves submitting the Windsor application. It was discussed by the Board, the CEA, and the Board Attorney, Dustin Sparks.
    - i. Terry put forth a motion to approve Resolution 2018-12-14A. Jadie seconded the motion. The Board voted; All in Favor. (Mitch and Tom absent from vote.)
  - b. Resolution 2018-12-14B Approves adding the CECFC West campus either as a new charter or an expansion of the current charter, at the discretion of Sandi. It was discussed by the Board, the CEA, and the Board Attorney, Dustin Sparks.
    - i. Robin put forth a motion to approve Resolution 2018-12-14B. Jadie seconded the motion. The Board voted; All in Favor. (Mitch and Tom absent from vote.)
  - c. Resolution 2018-12-14C approves the purchase of the Windsor middle school property; it was discussed by the Board, the CEA, and the Board Attorney, Dustin Sparks.
    - i. Art put forth a motion to approve Resolution 2018-12-14C. Jadie seconded the motion. The Board voted; All in Favor. (Mitch and Tom absent from vote.)
  - d. Resolution 2018-12-14D Approves the Windsor HS purchase agreement and earnest money but not the purchase yet, because that is contingent on financing; it was discussed by the Board, the CEA, and the Board Attorney, Dustin Sparks.



- i. Terry put forth a motion to approve Resolution 2018-12-14D. Art seconded the motion. The Board voted; All in Favor. (Mitch and Tom absent from vote.)

### **Executive Session**

- Laura called attention to the need for us 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.
- Art put forth a motion to go into Executive Session. Jadie seconded the motion. The Board voted; All in Favor.
- At 5:27 p.m. left open session and entered Executive Session
- At 6:03 p.m. concluded Executive Session
- At 6:04 p.m. The Board resumed open session.

### **Financials - Flint Crane**

- Flint presented Profit and Loss financials for September 2018 for CECA, CECP, CECFC, and CSEC.

### **Approval of Consent Item**

1. Approval of the November Board Meeting Minutes



BM 11-16-18  
Agenda Minutes.pdf

### **Public Comments: n/a**

### **Other Business: n/a**

### **Future Meetings of the Governing Board**

1. January 18, 2019 (Aurora, 11 a.m. School Tour; 1:30 p.m. Board Meeting)
2. February 15, 2019 (CSEC, 11 a.m. School Tour; 1:30 p.m. Board Meeting)
3. March 15, 2019 (Parker, 10 a.m. Visit to Satellite locations, then School Tour; 1:30 p.m. Board Meeting)
4. **Ft. Collins Board Meeting – May 19<sup>th</sup> - Sunday**
5. **Board Retreat – May/June 2019**



**COLORADO**  
**Early Colleges**

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- Laura adjourned the Board meeting at 6:33 p.m.

Signed,

*Robin G. Phillips*

Robin Phillips, CEC Governing Board Secretary

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