Call to Order

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, and Jadie Hager
- Chief Executive Administrator: Sandi Brown
- Dustin Sparks – Attorney
- Heads of School, and other staff as required

1. Approval of Agenda

2. Correspondence/Board Comments

3. Executive Session

The board will move into Executive Session for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interests pursuant to C.R.S. §24-6-402(4)(a), (4)(b) and for personnel matters pursuant to C.R.S. §24-6-402 (4)(f).

4. Administration Report
   - Policy Review
     - JFABD-G Homeless Students
     - JQ-G Student Fees, Fines and Charges
   - Adopt resolution 2019-07-26A delegating authority to the CEA to adapt handbooks, operational policies, and sign contracts.
   - Adopt resolution 2019-07-26B approving student fees.
   - Adopt resolution 2019-07-26C approving the lease for the Castle Rock property.
   - Adopt resolution approving Castle Rock location and charter amendment.
   - Adopt resolution approving the CECFC West Middle School and CEC Windsor Middle school contracts.
CEC Governing Board Meeting - July 26, 2019
CEC Board Room, 4405 N. Chestnut Street, Suite E,
Colorado Springs, CO 80907 – 9:00 a.m.

5. Approval of Consent Items
   • Approval of the June Board Meeting Minutes
   • Approval of 2019-2020 Charter School Assurance of Compliance

6. Public Comment

7. Other Business

8. Future Meetings of the Governing Board
   • August 16, 2019 @ 3:30PM – Colorado Springs
     o Prior to Board Meeting
       ▪ Tour Wellness Space @ 2:45PM
   • September 20, 2019 @ 1:30PM – Windsor
     o Prior to Board Meeting
       ▪ CECFC West Middle School Tour @ 10:30AM
       ▪ Fort Collins High School for Lunch @ 11:30AM
       ▪ CEC Windsor Middle School Tour @ 12:45PM
   • October 25, 2019 @ 3:30 PM – Colorado Springs