



## CEC Governing Board Meeting – January 17, 2020

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

---

### 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, Jadie Hager, Jessie Mathis and Papa Dia
- Chief Executive Administrator: Sandi Brown
- Attorney: Dustin Sparks
- School Leaders and other staff as required

### Approval of Agenda

### Correspondence/Board Comments

#### Finance Update – Cameron Mascoll

- Final Audit Presentation – John Cutler, Auditor

#### Administration Report – Sandi Brown

- CEC Buildings Report
- CECA Update
- Enrollment Update
  - MyTechHigh
  - Faith-based Schools
- CCSP Grant Required Board Training
- Gallup Student/Employee Engagement Polls Results



## **CEC Governing Board Meeting – January 17, 2020**

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

---

### **Administration Report – Sandi Brown**

- Governance Needs Assessment for CEC Douglas County CSSI Visit
- March 13, 2020 Board Meeting moved to March 27, 2020

### **Board Action**

- Approve December 13, 2019 CEC Board Meeting Minutes

### **Public Comment**

### **Other Business**

### **Board Training**

### **Executive Session**

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

- February 22, 2020 – Board Meeting/Retreat/Dinner in the Denver Area
  - Board Orientation
- March 13, 2020 @ 3:30 p.m. – Colorado Springs
- April 10, 2020 @ 1:30 p.m. – CEC Aurora
- May 15, 2020 @ 3:30 p.m. – Colorado Springs