



CEC Governing Board Meeting – March 15, 2019 – Parker Campus

Friday, March 15, 2019
10:00 AM

Onsite Tour - 10:00 am - 1:30 pm

- Highlands Ranch Satellite Office – 9137 S. Ridgeline Blvd., Suite 280, Highlands Ranch, CO 80129
- High School – 10235 Parkglenn Way, Parker, CO 80138
 - Tour of Satellite Office – 10:00 am (30 min)
 - Campus – 11:00 am – 12:30 pm
 - Lunch 12:30 pm - 1:30 pm

Agenda:

- Call to Order – meeting began at 1:35 p.m. with the reading of the 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, Tom Clark, Terry McDonald, Robin Phillips, John Lovell, Mitch Trevey (absent), Jadie Hager and Arthur Cyphers
- Heads of School: Jennifer Daugherty, Alex Tuel, Josh See, Chris Ghigliotti, and Mark Ezzell, Administrators: Sandi Brown, Deborah Hendrix, other staff as required: Michelle Fisher, Robin Zook, Jessie Mathis, and Flint Crane
- Attorney: Dustin Sparks

Approval of Agenda – Terry made a motion to approve agenda, Art seconded. All in favor.

Correspondence/Board Comments

- Laura reported on her recent experience at an Equity Seminar and how it applies to our school network, including giving students more equity



Administration Report

1. Parker Campus Update – Alex Tuel shared highlights from the tour of Parker Campus and showcased upgrades to their school – including having their first RFF approved, and new technology, science equipment and classroom furniture upgrades at CECP.
2. Enrollment – Sandi Brown
 1. Sandi presented 2019 -2020 Enrollment projections at all schools and Graduation number projections for all schools as well. She talked about a possible re-org of the IT department, the Mill Levy legislation repeal, climate survey and strengths surveys.
3. CEA Organizational Update – Sandi Brown

Board Focus

1. Board Members and Election – Deborah presented on upcoming Board member elections in April, and the need for a Board member to be on-boarded from CECA, as well as reminding the Board of Officer elections coming up in May.
2. Finance Committee – All finance policies below were read aloud for 2nd reading and Art put forth a motion to approve all financial policies as read. John seconded the motion. The Board voted; All in Favor.
 - a) Policy Reading 2nd
 - I. DA-G Financial Management
 - II. DB-G Annual Budget
 - III. DI-G Fiscal Accounting Reporting and Inventories
 - IV. DJ-G Banking Services, Deposit of Funds, Authorized Signatures and Check Writing
 - V. DJ-G Contracts
 - VI. DJA-G Purchasing Authority
 - b) Update on Bond Financing – Dustin gave an update on Bond financing. A future special Bond meeting will be held March 29th, 2019. Sandi also spoke on the current financing/Bond plans.
3. New Building Corporations – Sandi and Dustin presented on the need for 6 separate Building Corporations. The Board appointed the following people to serve on the Building Corporations: Jessie Mathis, President; Dan Edwards, Vice President; Art Cyphers, Secretary; and John Lovell, voting member

Financials - Flint Crane

Flint presented P & L financials for CSEC, CECP, CECFC and CECA.

Public Comments

1. Individuals addressing the Board.
 - John Lovell commented that CEC was on AM 600 this week with a positive story.
 - Upcoming Graduation ceremony dates were discussed.



Approval of Consent Item

1. Approval of the February Board Meeting Minutes
[CEC Governing Board Meeting Minutes – 2-15-19](#)

Other Business: n/a

Executive Session

The board moved into Executive Session at 3:10 p.m. 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 the motion to go into Executive session and Jadie 2nd. The Board voted; All in favor.

All Board members, HOS, CFO, CEA, Deborah Hendrix and Dustin Sparks stayed in attendance for the executive session.

3:15 p.m. Turned off recorder and entered ES.

3:31 p.m. Concluded with legal advice and Tom put forth a motion and Jadie 2nd it to exit Executive Session.

Jadie put forth a motion to undo the appointment of officers to the Building Corp. boards. Art 2nd motion; Board voted all in favor.

Art put forth a motion to add Resolution 2019-03-15A to the agenda and approve it. Tom 2nd the motion – Resolution carried; All in Favor.

At 3:43 p.m. Laura adjourned the meeting.

Future Meetings of the Governing Board

1. April 19, 2019 – CEC Board Room - 3:30 pm
2. Board Retreat – May 31 - June 1, 2019 - Location TBD
3. June 21, 2019 - CEC Board Room - 3:30 pm
4. No meeting in July.

Signed,
4/13/2019