



CEC Governing Board Meeting – October 20, 2018

Hilton Garden Inn - Denver South

Saturday, October 20, 2018
8:30 AM

Agenda:

- 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.

Executive Session - The board will move into Executive Session according to C.R.S. 24-6-402 (4)(f) to discuss personnel matters.

Attendees:

- Board of Governors: Laura Calhoun, Tom Clark, Terry McDonald, Robin Phillips, John Lovell, Mitch Trevey, Jadie Hager and Arthur Cyphers
- Heads of School, Administrators, other staff as required

Approval of Agenda

Correspondence/Board Comments

Administration Report

1. Enrollment Update
2. 1st Update – Network Goals
3. Facilities/Building Update
 - a. Resolutions:
 - i. a reimbursement resolution so that CEC can be reimbursed out of a bond for any property related expenses
 - ii. a resolution approving a purchase agreement for a middle school campus and a high school campus in the Windsor area
 - iii. a resolution approving an application to CSI for a charter for a school in Windsor
4. CSSI Visit (Aurora)



5. Club Request – Ft. Collins
6. Policies – 1st Reading
 - KD-G Parent Notification of Employee Conduct
 - KDB-G Publics Right to Know Freedom of Information

Financials/Audit Status - Flint Crane

Approval of Consent Item

1. Approval of the [September Board Meeting Minutes](#)

Public Comments

Other Business

Future Meetings of the Governing Board

1. November 16, 2018 (Fort Collins, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
2. December 14, 2018 (2nd Friday)
3. January 18, 2019 (Aurora, 10 a.m. School Tour; 1:30 p.m. Board Meeting)