



CEC Governing Board Meeting – August 16, 2019

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

Call to Order – Laura called the meeting to order at 3:40 p.m.

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
- Attorney: Dustin Sparks
- School Leaders and other staff as required: Heads of School, Brenda Rhodes, Laura Myers, Cameron Mascoll, and Stephanie Livingston
- Papa Dia and Jessie Mathis

1. Approval of Agenda -- Terry put forth a motion to approve the agenda. Art 2nd. All in favor.

2. Executive Session

- Terry put forth a motion to move into Executive Session pursuant to §24-6-402(4)(f), C.R.S.), to discuss personnel matters, and §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions. Jadie 2nd. All in favor. Board entered Executive Session at 3:48 p.m. The Board concluded Executive Session at 4:22 p.m following Terry's motion to conclude. Robin 2nd. All in favor.

3. Correspondence/Board Comments

- SAC End-of-Year Reports – CECCS

4. Administration Report -- Sandi Brown presented on the following:

- New Network Organization Chart
- Enrollment Update
- Facilities Update



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- Safety and Security Update

5. Discussion of Board Candidates – Laura introduced the two new Board Candidates:

- Papa Dia (Aurora)
- Jessie Mathis (Colorado Springs)

6. Financial Update – n/a

7. Board Action

- Policy Review
 - BEA-G Board Meetings and Executive Sessions – Terry made a motion to approve Policy BEA-G. Jadie 2nd. The Board voted; All in Favor.
- Approval of the July Board Meeting Minutes – Terry made motion to approve July minutes. Terry 2nd. All in Favor.
- Resolution 2019-08-16A: Vote on appointment of Papa Dia to CEC Board. Terry made motion to approve Papa Dia's Board appointment. Art 2nd. The Board voted; All in Favor.
- Resolution 2019-08-16B: Vote on appointment of Jessie Mathis to CEC Board. Terry made motion to approve Jessie Mathis' Board appointment. Art 2nd. The Board voted; All in Favor.
- Resolution 2019-08-16C: Resolution to amend CEA contract. Jadie made motion to approve Resolution 2019-08-16C. Art 2nd. The Board voted; All in Favor.
- Resolution 2019-08-16D: Plan of finance for new Aurora campus. Art put forth a motion to approve Resolution 2019-08-16D. Terry 2nd. The Board voted; All in Favor.
- Resolution 2019-08-16E: Approval of changes to plan of finance for Englewood campus. Jadie put forth a motion to approve Resolution 2019-08-16E. Robin 2nd. The Board voted; All in Favor.
- Resolution 2019-08-16G: Applying Board polices to all CEC Schools. Terry put forth a motion to approve Resolution 2019-08-16G. Jadie 2nd. The Board voted; All in Favor.
- Approve Fort Collins Tutoring Contract Proposal for 2019-20. Terry put forth a motion to approve tutoring proposal. Art 2nd. The Board voted; All in Favor.
- The board members all read and signed Conflict of Interest forms for the 2019-2020 year.

8. Public Comment: n/a

9. Other Business: n/a

10. Future Meetings of the Governing Board

- September 20, 2019 @ 1:00PM – Fort Collins
 - Prior to Board Meeting



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- 10:30 a.m. meet at Windsor
 - 11:30 a.m. meet at West
 - 12:30 p.m. lunch at CECFC
 - 1:00 p.m. Board meeting at CECFC
- October 25, 2019 @ 3:30 PM – Colorado Springs
 - November 15, 2019 @ 1:30PM – Parker
 - Prior to Board Meeting
 - Lunch @ 11:30AM
 - Tour of Renovations @ 12:30PM

Laura concluded and adjourned the meeting at 5:26 p.m.

Signed,

Robin Phillips

Robin Phillips, Board Secretary
8/23/19