



CEC Governing Board Meeting - November 16, 2018 - Ft. Collins Campus

Friday, November 16, 2018
10:00 AM

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

- Windsor Properties - 4701 Royal Vista Circle and 7850 S. CO Rd 5 - Windsor, CO
- Middle School - 4512 McMurry Avenue, Ft. Collins, CO 80525
- High School - 4424 Innovation Drive, Ft. Collins, CO 80525

Agenda:

Governing Board Meeting will begin at 1:30 pm

- **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, 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. DA Davidson Presentation - Sandi Brown
2. CARS Report - Ryan Marks, CSI
3. Policies – 2nd Reading
 - KD-G Parent Notification of Employee Conduct
 - KDB–G Publics Right to Know Freedom of Information
4. Policy Revision
 - Expulsion Policy
5. Resolution to Appoint Members to Building Corporation Board

Audit Review

John Cutler & Associates - Auditing Firm



Financials - Flint Crane

June Financials

Approval of Consent Item

1. Approval of the October Board Meeting Minutes



BM 10-20-18
Agenda Minutes.pdf

Public Comments

Other Business

Future Meetings of the Governing Board

1. December 14, 2018 (2nd Friday)
2. January 18, 2019 (Aurora, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
3. February 15, 2019 (CSEC, 10 a.m. School Tour; 1:30 p.m. Board Meeting)