



CEC Governing Board Meeting – February 15, 2019 – Colorado Springs Campus

Friday, February 15, 2019
11:00 AM

Onsite Tour - 11:00 am - 1:30 pm

- High School – 4405 North Chestnut St., Suite D, Colorado Springs, CO 80907
 - Tour of Campus – 11:00 am – 12:30 pm
 - Lunch 12:30 pm - 1:30 pm

Agenda:

- Call to Order – meeting began at 1:37 pm 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, John Lovell, Jadie Hager and Arthur Cyphers
- Heads of School: Sandi Brown, Jennifer Daugherty, Alex Tuel, Josh See and Chris Ghigliotti. Administrators: Deborah Hendrix, Michelle Fisher; Other staff: Jennifer Malenky, Robin Zook
- Attorney: Dustin Sparks
- Guest: Jessie Mathis

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

Correspondence/Board Comments –

- Art recommended that the board email addresses be changed from personal to school at CSI (Deborah will follow-up)
- Tom – stated his concern regarding HB19-1032. This bill was just approved and Tom recommended that we as a school write a resolution against the bill. He also recommended that we contact our legislators. Laura – noted the importance of board members contacting their legislators, but we would need to follow the direction of Sandi as our Chief Executive Administrator if we need to take a resolution stand. As long as our curriculum and instruction is not being impacted, no need to address.



Administration Report

1. **CSEC Campus Update** - Jennifer Daugherty
 - Jennifer shared highlights from tour of campus
 - Showcased methods of student engagement and the importance of Professional Development on the campus
 - Health professional grant – has helped with over 400 touch pts. this year
 - Advising team – major utilization of ICAP review
 - (new) 2 summer camps – 1. Art of Math; 2. Seeking your summit (wellness/healthy living)
 - (new) SPF (low rating for ELL) – have created a plan to work w/ELL students to increase capabilities
 - 64% college degree – associates degree/60+ credits
2. **Calendar Approval** – CECA and CECW-MS – Art motioned; John 2nd; All in favor
3. **HS Club Approval** – Parker – move this discussion to March meeting
4. **Windsor Campus Update** – building purchased – sold/moved furniture this week – demolition starts 2/18; lane acceleration – still working on issue w CDOT; High School – working on 2 sites – ice arena may not be feasible
5. **CECFC West Middle School Update** – executive session discussion

Board Focus

1. Board Committee's
 - i. **Finance Committee Update** – *no additional changes – send to Dustin for review*
 1. Policy Reading 1st
 - a. DA-G Financial Management
 - b. DB-G Annual Budget
 - c. DI-G Fiscal Accounting Reporting and Inventories
 - d. DJ-G Banking Services, Deposit of Funds, Authorized Signatures and Check Writing (Purchasing)
 - e. DJ-G Contracts
 - f. DJA-G Purchasing Authority
 - ii. **Policies Committee Update** – *no additional changes – send to HOS and then Dustin for review*
 1. Policy Reading 1st
 - a. JF-G Enrollment
 - b. JLDBA-G Suicide Prevention and After Intervention Crisis Response
 - c. JII-O Title XI and Section 504 Grievance
2. **Monthly Dashboard** – *changes made to report (attached)*



Dashboard
Components for Boar

Financials - Flint Crane

Financials – *no changes*

Public Comments

Individuals addressing the Board

- a. We received School Security Grant - \$89K – funded 5 out of 6 projects
- b. Otterbox working with FC students – 3 robotic teams going to Nationals



- c. Parker and FC – Each have a student that has received - National Merit Finalists Scholarship
- d. CSEC – Student received football scholarship to attend SD School of Mines

Approval of Consent Item

- a. Approval of the January Board Meeting Minutes



BM 01-18
Minutes.pdf

Other Business

Executive Session – Art made motion; Tom 2nd; All in favor

The board will move into Executive Session according to C.R.S. 24-6-402 (4); (b) Conferences with CEC's attorney for legal advice on specific legal questions.

Board went into Executive Session at 3:05 pm

Board returned from Executive Session at 3:51 pm

Future Meetings of the Governing Board

1. March 15, 2019 (Parker, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
2. April 19, 2019 – CEC Board Room - 3:30 pm
3. Board Retreat – May 31 - June 1, 2019 - Location TBD

Meeting was adjourned at 3:55 pm by Board Chair Calhoun.

Minutes taken by Deborah Hendrix, reviewed and approved by Board Secretary Robin Phillips

Signed,

Robin G. Phillips
2/25/2019