



## 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 2<sup>nd</sup>; 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 1<sup>st</sup>
      - 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 2<sup>nd</sup>; 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*