



# COLORADO Early Colleges

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## CEC Governing Board Meeting - July 27, 2018 - High Five


Friday, July 27, 2018

3:30 PM

This meeting will take place in a Highfive video conference.

 To join the meeting from your computer or mobile device, click here:

<https://cec914-org.highfive.com/deborah-hendrix>

 Or, join with a phone instead:

<https://cec914-org.highfive.com/deborah-hendrix/phone>

### Agenda:

- Call to Order: Laura called the meeting to order at 3:32 pm.
  - 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.*

*Each student, 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 high 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 (Absent), Jadie Hager and Arthur Cyphers (Absent)
- Dustin Sparks - Attorney
- Heads of School: Sandi, John, Alex, and Jennifer
- Administrators: Sandi and Deborah, and other staff: Flint Crane, Deborah Louder, Robin Zook, and Michelle Fisher

### Approval of Agenda

- Terry put forth a motion to approve the Agenda. Robin seconded the motion. Board voted, all in favor.

### Correspondence/Board Comments

- Laura reminded the Board about the all-staff Rally coming up 9:30 a.m. Aug. 7.
- Laura also invited the CEC Board to attend the CSI Board Meeting at 10:00 a.m. August 21 in Denver.



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## Administration Report

- a. Policies Review: Laura asked the Board to share any questions they had with any of the following policies:
  - IKF-G - Graduation
  - IJOA-G - Extracurricular Activity
  - JKD-G - Suspension Expulsion
  - JLCDB-G - Administration of Medical Marijuana
  - JQ-G - Student Fees, Fines and Charges
  - JIH-G - Search and Seizure
  - JBAA-G - Discrimination and Harassment

Terry moved to approve the above, discussed policies. Tom seconded his motion. All Board members present voted all in favor.

## Public Comments

- N/A

## Executive Session

Jadie made a motion at 4:03 p.m. to have the board move into Executive Session according to C.R.S. 24-6-402 (f) (I), to discuss a personnel issue. Terry seconded the motion. Board voted, all in favor.

Robin made a motion to leave executive session at 4:14 p.m. Jadie seconded the motion. Board voted, all in favor.

## Other Business

Terry put forth a motion to approve **COLORADO EARLY COLLEGES BOARD OF DIRECTORS Resolution No. 2018-07-27A**, RESOLUTION OF COLORADO EARLY COLLEGES BOARD OF DIRECTORS AUTHORIZING OFFER OF EMPLOYMENT TO CHIEF ADMINISTRATOR. Jadie seconded the motion. The Board voted, all in favor.



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## **Future Meetings of the Governing Board (see Annual Work Plan)**

1. August 7, 2018 (All Staff Rally – Aurora)
2. August 17, 2018
3. September 21, 2018

Laura adjourned the meeting at 4:24 p.m. Friday, July 27, 2018.

Signed,

*Robin G. Phillips, 8/1/2018*

Robin Phillips  
Board Secretary  
8/1/2018