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.
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.
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 Phillips
Board Secretary
8/1/2018