



CEC Governing Board Meeting – May 3, 2019 CEC Board Room – 3:30 pm

Agenda:

- 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, Jadie Hager and Arthur Cyphers
- Heads of School, Administrators, other staff as required
- Attorney

Approval of Agenda

Correspondence/Board Comments

- CSEC SAC Report
- Board Resignation

Administration Report

- a. School Update (Heads of School) – 5 minutes – Something unique that has happened at their campus this year?
- b. CSI Report – Sandi Brown
- c. Outreach to Private Schools – Sandi Brown
- d. 2018-2019 Graduation Statistics – Sandi Brown

Graduation Dates:

- May 19th - Fort Collins 2 pm - Embassy Suites (Loveland)
 - May 23rd - Aurora 4 pm - (regular ceremony); 7 pm (continuation ceremony)
 - May 24th - Parker 9 am - CU South (Wildlife Center)
 - May 24th – Colorado Springs 3 pm – 1st Methodist Church (C/S)
- e. Buildings Update – Sandi Brown

Board Focus

- a. HUB Insurance Policy Summary – Eric Slinger
 - i. High level overview of the insurance program and a discussion of general landscape of property and liability in Colorado

- b. Election/Appointment of Board Members – Laura Calhoun
 - i. If a qualified applicant desires to submit his or her name to be a candidate for the Board of Directors, he or she must submit their name to the President of the Board at least one week prior to the Board meeting at which appointments will be made.

- c. Election of Officers for the Board – Laura Calhoun
 - i. The Board shall elect a President, Vice President, Secretary, and Treasurer from among the members of the Board. The term of such officers shall be one year or until such time as their respective successors are duly elected and qualified.

Financials - Flint Crane

2019-2020 Budget – 1st Reading

Public Comments

1. Individuals addressing the Board

Approval of Consent Item

1. Approval of the March Board Meeting Minutes



BM 03-15-19
Minutes.docx

2. Approval of April Special Bond Meeting Minutes



Special Bond BM
04-08-19 Minutes.doc

Other Business

Executive Session

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.

Future Meetings of the Governing Board

1. Board Retreat – May 31 - June 1, 2019 – Hilton Garden Inn South
2. June 21, 2019 - CEC Board Room - 3:30 pm
3. No meeting in July