



CEC Governing Board Meeting – December 14, 2018 - CEC Board Room

Friday, December 14, 2018
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, Mitch Trevey, Jadie Hager and Arthur Cyphers
 - **Heads of School, Administrators, other staff as required**
 - **Attorney**

Approval of Agenda

Correspondence/Board Comments

Administration Report

1. CSSI Report – Aurora
2. Innovation Report – Collin Turbert
3. GOCO – Letters of Support
4. Policy Revision – 2nd Reading
 - a. Expulsion Policy
5. CSEC Calendar – 2019-2020
6. Board Committee's – Finance, Academics and Policies
7. Bond – Windsor Update

Financials - Flint Crane

1st Quarter - Financials

Approval of Consent Item

1. Approval of the November Board Meeting Minutes



BM 11-16-18
Agenda Minutes.pdf

Public Comments

Other Business

Future Meetings of the Governing Board

1. January 18, 2019 (Aurora, 11 a.m. School Tour; 1:30 p.m. Board Meeting)
2. February 15, 2019 (CSEC, 11 a.m. School Tour; 1:30 p.m. Board Meeting)
3. March 15, 2019 (Parker, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
- 4. Ft. Collins Board Meeting – May 19th - Sunday**
- 5. Board Retreat – May/June 2019**