CEC Governing Board Meeting – January 18, 2019 – Aurora Campus
Friday, January 18, 2019
11:00 AM

Onsite Tour - 11:00 am - 1:30 pm
- High School – 350 N. Blackhawk St., Aurora, CO  80011 – 720.572.5040
  - Lunch – 11:15 – 11:50 with Aurora Students
  - Tour of Campus – Noon – 1:15 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
- CSEC SAC Minutes

Public Comments
  - Individuals addressing the Board

Administration Report
1. Aurora Campus Update
2. El Pomar Grant
4. Windsor Campus – Charter Application and Property Updates
5. Staff Hiring
   - Recommend the following employment agreements be offered to CEC Employees
Board Focus
1. Board Committee’s
   a. Finance, Academics and Policies
2. Board Retreat
   a. May 31st – June 1st
3. May Board Meeting
   a. May 31st – 12:30 pm – 2:30 pm

Financials - Flint Crane
2nd Quarter - Financials

Approval of Consent Item
1. Approval of the December Board Meeting Minutes

Executive Session
The board will move into Executive Session according to C.R.S. 24-6-402 (h) (b), to discuss staff issues.

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. Board Retreat – May 31 - June 1, 2019