



## **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
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### **Public Comments**

- a. Individuals addressing the Board

### **Administration Report**

1. Aurora Campus Update
2. El Pomar Grant
3. Enrollment Projections – 2019-2020
4. Windsor Campus – Charter Application and Property Updates
5. Staff Hiring
  1. 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 31<sup>st</sup> – June 1<sup>st</sup>
3. May Board Meeting
  - a. May 31<sup>st</sup> – 12:30 pm – 2:30 pm

## **Financials - Flint Crane**

2<sup>nd</sup> Quarter - Financials

## **Approval of Consent Item**

1. Approval of the December Board Meeting Minutes



BM 12-14-2018  
minutes.pdf

## **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