



Governing Board Meeting - August 24, 2018 - CEC Board Room

Friday, August 24, 2018
3:30 PM

Agenda:

- Call to Order: Laura called the meeting to order at 3:45 p.m.
 - 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 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, Jadie Hager and Arthur Cyphers
- Dustin Sparks - Attorney
- Heads of School, (Sandi, Alex, Jen, John), Administrators (Sandi, and Deborah) and other staff as required, (Flint Crane, Michelle Fisher, Jessie Mathis, Jennifer Malenky.)

Approval of Agenda

- Tom put forth a motion to approve the agenda. Art seconded. Board voted, All in Favor.

Correspondence/Board Comments

- Laura read CECFC annual SAC report letter from Jadie Hager, requesting change in SAC meeting times/schedules.
- Laura spotlighted the CSI Board meeting that Alex presented at, presenting on CECP charter renewal and progress. Next meeting of CSI Board is Sept. 18, 2018 in Colorado Springs.

Administration Report

- a. Goals for 2018-2019 – N/A
- b. Enrollment Update – Sandi presented the overview of enrollment and CECFC enrollment; Jen gave an update for CSEC; Alex gave an update for CECP; John for CECA.
- c. SDS Financial Software Update – Flint presented current status of software implementation – set for next week.



- d. Building repairs/renovations update – Michelle presented the 2018 Summer projects/maintenance report. She also presented the 2019 summer projects report.
- e. School goals – HOS
 - Jennifer presented on CSEC goals. John presented CECA goals. Alex presented CECP goals. Sandi presented CECFC goals. Goals presented included enrollment, increased graduation numbers, Gallup results, increasing staff appreciation, improving communications, academic testing improvements, increasing academic support, increasing advising, Highland’s Ranch staffing, implementing the MTSS process and tracking, CTE program expansion, and 2nd language certifications for students.
- f. Policy JJA-G Student Organizations
 - Sandi presented a conversation on how the network would like to make the process different – but maintain integrity of student clubs.
 - Dustin also commented on having a more flexible way of approving clubs and ensuring acceptance is not based on content.
 - Board discussed our existing policy and how it applies to current club requests.
 - Tom put forth a motion to approve the Dungeons and Dragons Student Club. Terry seconded the motion. Board Voted; All in favor. (John abstained.)

Board Election - John Lovell (Ft. Collins). John expressed interest to remain on the Board for another term. Art moved to re-instate John for another 3-year term. Tom seconded the motion. The Board voted, all in favor to re-elect John Lovell.

Financials - Flint Crane presented May 2018 Financials -- CECA

Approval of Consent Item

- a. Approval of the July Special Board Meeting Minutes



BM 07-27-18
Agenda Minutes.do

- b. July Financials for all schools



Public Comments

- Jessie Mathis presented a question about changing the SAC Bi-laws, regarding term limits of the SAC chair, and also attendance requirements. Will bring requests in writing to the Board to vote on changes at September meeting.
- Jennifer Malenky, Dir. Of Philanthropy introduced herself and presented her vision for fundraising.

Executive Session

At 5:37 the board moved 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.

Art put forth a motion to leave Exec. Session at 6:08 the Board came out of Exec. Session.

Tom put forth motion to approve the agreement discussed in executive session and approve Sandi Brown to sign said agreement. Art seconded the motion. The Board voted – all in favor. (Mitch abstained from the vote.)

Future Meetings of the Governing Board

1. August 24, 2018
2. September 21, 2018 (Colorado Springs)
3. October 19-20, 2018 Retreat (Parker)
4. November 16, 2018 (Fort Collins, 10 a.m. School Tour; 1:30 p.m. Board Meeting)

Other Business

- Laura adjourned the meeting at 6:18 p.m.

Signed,

Ron G. Phillips. 8/30/18, Secretary