



CEC Governing Board Meeting – September 9, 2019

CECFC Woodland Conference Room, 4424 Innovation Dr.,
Fort Collins, CO 80525 – 7:00 a.m.

Call to Order – Laura called the meeting to order at 7:04 a.m. by inviting a group reading of the Mission Statement.

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, Terry McDonald, Arthur Cyphers, Robin Phillips, Jadie Hager, Jessie Mathis, and Papa Dia
- Chief Executive Administrator: Sandi Brown, Senior Executive Assistant: Brenda Rhodes
- Attorney: Dustin Sparks

1. Board Action

- Laura read Resolution No. 2019-09-09
- Terry put forth a motion to approve Resolution No. 2019-09-09. Jessie 2nd the motion. The Board voted: All in Favor.
- Transportation Waivers

2. Public Comment – none.

3. Future Meetings of the Governing Board

- September 20, 2019 @ 1:30PM – Windsor
 - Prior to Board Meeting
 - CECFC West Middle School Tour @ 10:30AM
 - Fort Collins High School for Lunch @ 11:30AM
 - CEC Windsor Middle School Tour @ 12:45PM
- October 25, 2019 @ 3:30 PM – Colorado Springs
- November 15, 2019 @ 1:30PM – Parker



COLORADO
Early Colleges

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- Prior to Board Meeting
 - Lunch @ 11:30AM
 - Tour of Renovations @ 12:30PM

- Laura adjourned the meeting at 7:13 a.m.

Signed,

Robin Phillips

Robin Phillips, 10/15/2019
Board Secretary