



COLORADO Early Colleges

CEC Governing Board Work Session – October 19, 2018 -
Hilton Garden Inn - Denver South – 9290 Meridian Blvd, Englewood, CO 80112

THE CEC BOARD RETREAT

Friday, October 19, 2018

Attendees: Board Members, HOS and Key Administrators

Agenda 12:00 pm – 5:00 pm

- Working Lunch w/Heads of Schools
- Welcome and Introductions:
 - Get to know one another. Activity.
- Inspiration:
 - HOS share story about a student or family that has helped to strengthen their resolve this year.
- Challenges and Opportunities:
 - HOS share a 10 minute update on top 3 challenges and top 3 opportunities they are facing this year. This is an opportunity for the Board to connect with what the HOS are facing in today's educational climate.

2:00 pm -Trish Krajniak, Director of Legal and Policy Initiatives; Amanda Karger, Director of Finance, CSI

- Understanding the Charter School Contract – what are all the components and how do we make sure we comply with the contract, State statute and CDE policies and regulations.
- Clarity regarding the Board's fiduciary responsibility and how to provide better oversight
- How to assess our performance as a Board. What are the key elements and how often should we evaluate ourselves?

7:00 pm – Group Dinner



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Saturday, October 20, 2018

Attendees: Board Members, HOS and Key Administrators

8:30 am – 9:45 am – Board Meeting

Executive Session - The board will move into Executive Session according to C.R.S. 24-6-402(4)(f), to discuss personnel issues.

Board Discussion with Chief Executive Administrator (Executive Session)

- Key strategies
- Review of Goals
- Challenges and Opportunities – Network-wide
- Changes needed 2018-2019

10:00 am – Noon – Board Meeting



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CEC Governing Board Meeting – October 20, 2018 - Hilton Garden Inn - Denver South - 9290 Meridian Blvd, Englewood, CO 80112

Saturday, October 20, 2018 - 8:30 AM

Agenda:

- Call to Order: Laura called the meeting to order at 8:32 a. m, and read aloud our 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.

Executive Session – At 8:34 a.m. Tom put forth the motion to move into executive session. Terry seconded the motion. The Board voted; All in favor.

- At 8:36 a.m. the board moved into Executive Session according to C.R.S. 24-6-402 (4)(f) to discuss personnel matters. Those invited into the Executive Session, were Board members: Laura, Tom, Terry, Art, Jadie and Robin. (Mitch and John, absent.) Administrators in attendance: Sandi Brown and Deborah Hendrix.
- At 10:10 a.m. Robin put forth a motion to leave the executive session. Jadie seconded the motion. The Board voted; All in favor.

Attendees:

- Board of Governors: Laura Calhoun, Tom Clark, Terry McDonald, Robin Phillips, Jadie Hager and Arthur Cyphers. (John Lovell and Mitch Trevey, absent.)
- Heads of School: Sandi Brown, and John Ezell
- Administrators: Sandi and Deborah Hendrix
- Other staff and guests: Chris Gigliotti, Flint Crane, Dustin Sparks, Jesse and Donna Mathis

Approval of Agenda



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- At 10:20 Laura re-called the meeting to order after a short break. Art put forth a motion to approve the Agenda. Jadie seconded the motion. The Board voted; All in favor.

Correspondence/Board Comments- N/A

Administration Report

1. Enrollment Update – Sandi gave an enrollment update for all 4 campuses.
2. 1st Update – Network Goals – Sandi gave an update on the top Network Goals and where they stand on achievement.
3. Facilities/Building Update – Sandi gave an update on GOCO grant facilities projects including outdoor updates to garden area at CECFCHS, an outdoor green space at CSEC. Sandi also presented the CEC Expansion Summary.
 - a. Resolutions: Dustin presented the following resolutions:
 - i. 2018-10-20A -- a reimbursement resolution so that CEC can be reimbursed out of a bond for any property related expenses.
 1. Tom put forth a motion to approve resolution 2018-10-20A. Terry seconded the motion. The opportunity for discussion was given. The Board voted in a roll call vote; All in favor. (Laura abstained, Mitch and John not in attendance.)
 - ii. 2019-10-20B -- a resolution approving a purchase agreement for a middle school campus and a high school campus in the Windsor area.
 1. Terry put forth a motion to approve resolution 2018-10-20B as written. Jadie seconded the motion. The opportunity for discussion was given. The Board voted in a roll call vote; All in favor. (Mitch and John not in attendance.)
 - iii. 2019-10-20C -- a resolution approving an application to CSI for a charter for a school in Windsor.
 1. Terry put forth a motion to approve resolution 2018-10-20C as written. Tom seconded the motion. The opportunity for discussion was given. The Board voted in a roll call vote; All in favor. (Mitch and John not in attendance.)
4. CSSI Visit (Aurora) – Laura explained the upcoming CSSI Visit and scheduled Board Interview times.
5. Club Request – Ft. Collins
 1. Chris Gigliotti presented several clubs in Fort Collins for Board approval, including HS Key Club, MS After School Sports Club, MS Wolf Pack Link Crew, Middle School Brain Bowl and MS Yearbook, Robotics Club and MS Rock and Roll Club.



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2. The Board discussed any questions or concerns. Terry put forth a motion to approve the 7 clubs listed above that were presented. Tom seconded the motion. The Board voted; All in favor.
6. Policies – 1st Reading. Laura invited the Administrators and Attorney's input on the first readings of the following policies to the Board:
 - KD-G Parent Notification of Employee Conduct
 - KDB-G Public's Right to Know/Freedom of Information

Financials/Audit Status - Flint Crane presented an update for the Financial Audits.

Approval of Consent Item

- a. Approval of the September Board Meeting Minutes



BM 09-21-18
Agenda Minutes.do

Public Comments- N/A

Future Meetings of the Governing Board

1. November 16, 2018 (Fort Collins, 10 a.m. School Tour; 1:30 p.m. Board Meeting)
2. December 14, 2018 (2nd Friday)
3. January 18, 2019 (Aurora, 10 a.m. School Tour; 1:30 p.m. Board Meeting)

Other Business

Signed:

Robin Phillips, 10/20/18

Robin Phillips, Secretary
10/20/2018



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