



COLORADO Early Colleges

CEC Governing Board Meeting - September 21, 2018 - CEC Board Room

Friday, September 21, 2018

3:30 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 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, (Absent), Jadie Hager (Absent) and Arthur Cyphers
- Dustin Sparks - Attorney
- Heads of School: (Sandi, John, and Jen, (Alex, Absent), Administrators: (Sandi and Deborah), Other staff: Chris Gigliotti, Flint Crane, Delight Hockman, Michelle Fisher, Josh See, Scott Smith, Keith King, Lily Harris, Jessie Mathis.

Approval of Agenda

- Terry put forth a motion to amend the Agenda to add a Mission Statement discussion to our meeting.
- Art seconded the motion. The Board voted; All in Favor.

Correspondence/Board Comments

Administration Report

a. Mission Statement

- Deborah brought forth a discussion highlighting the need to remove the word "High" school from our mission statement, to include CEC Middle School students.
- Art put forth a motion to remove the word, "High" from our mission statement so that it reads, "*All students, regardless of background or skill level, will have the opportunity to pursue a growth mindset that will allow*



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them to achieve mastery and will demonstrate that they can succeed in school, in college, and in their chosen career.”

- Tom seconded the motion. The Board voted; All in favor.

- b. Enrollment Update
 - All schools gave an enrollment update – Parker, Aurora, Colorado Springs, then Fort Collins
- c. SPF - School Performance Framework
 - Heads of school presented their schools' SPF ratings – Aurora, Colorado Springs, Fort Collins, then Parker.
- d. Facilities Improvement/Acquisition
 - Michelle Fisher presented on current Facilities improvement projects including the Parker renovation, the Development Design Taskforce, CSEC, CECFC, and CECA.
- e. Board Training Modules
 - Deborah presented the Governing Board with Board Training requirements, including the Charter Board training Modules and Board Needs Assessment.
- f. Board Needs Assessment
- g. CEA Goals for Network
 - Laura met with Sandi and compiled the CEA Goals to be measured in Board Evaluation in April. Both Sandi and Laura answered Board questions about this year's CEA goals.

- h. SAC Bylaws
 - Laura facilitated the discussion and Jessie Matthis answered questions about the revision to the SAC Bylaws.
 - Tom put forth a motion to make the discussed change to the bylaws, without a second or third reading. Terry seconded the motion. The Board voted, all in favor.

[Proposal to Amend SAC Bylaws](#)

[New SAC Bylaws](#)

Financials/Audit Status - Flint Crane

- Flint gave an update on where the Network is at with the SDS software implementation and upcoming audit. Financials will be presented at the October Board meeting.

Approval of Consent Item

- a. Approval of the August Special Board Meeting Minutes

Public Comments



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- Public comments were made by Josh See, regarding the new, network-wide CEC advising team mission statement.

Executive Session

The board will move into Executive Session according to C.R.S. 24-6-402 (h), to discuss a student issue.

- At 5:45 p.m. Terry put forth a motion to move into Executive session and invited John Etzell to attend. Art seconded the motion.

Future Meetings of the Governing Board

1. October 19-20, 2018 Retreat (Parker) – Friday, noon- 5:00 p.m. and dinner, then Saturday at 8:30 a.m.; Regular Board Meeting 10/20 - 10am - Noon
*Hilton Garden Inn - Denver South - Park Meadows - 9290 Meridian Blvd.
Englewood, CO 80112*
2. November 16, 2018 (Fort Collins, 10 a.m. School Tour; 1:30 p.m. Board Meeting
3. December 14, 2018 (2nd Friday)

Other Business

N/A

Signed,

Robin G. Phillips, Secy. 10/1/18