Call to Order – Laura called the meeting to order at 3:32 p.m. with the 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, Robin Phillips, Tom Clark, Jadie Hager, and Arthur Cyphers
- Dustin Sparks and Amber DiCarli—Attorneys
- Heads of School: Jennifer Daughterty, Josh See, Mark Etzell, Scott Smith (representing Parker), Kelly Smith, and Pedro Gould
- Administrator: Sandi Brown
- Staff: Flint Crane, Ricky Knable, Brenda Rhodes, Jennifer Malenky, Stephanie Livingston, Michelle Fisher, Michelle Sears-Ward, Cameron Mascoll, Seth (Site tech. coordinator); and Guests: Keith King and Jessie Mathis

Approval of Agenda – Art made motion to approve agenda, Terry 2nd. All in Favor.

Correspondence/Board Comments
- SAC End-of-Year Reports – CECFC and CECP – the Board had no further questions.
- Laura stated that our Board Training modules were coming due for completion June 30.
- Laura also called to the Board’s attention to never “reply all” or use email as a form of discussing school business decisions, but to keep that in public meeting forums only.
- Sandi introduced CEC’s new CFO to the Board, Cameron Mascoll. She publicly welcomed him to the Network and clarified that Flint will remain with the Network in the role of Controller.
Administration Report

- Enrollment – Sandi presented the new format of the Enrollment Report.
- Staff Attrition Report – Sandi presented a report of all of the CEC staff members that have left the network this past year.
- CEC Everest Point Homeschool Academy – Sandi presented this part-time funding/enrollment program. It is an enrichment program through CEC Windsor, that will hopefully lead to full-time enrollment of these students in the future.
- Building and Facilities Update
  - Sandi updated the Board about the CSEC Courtyard and Exterior Wall Improvements, the possible Castle Rock School, Parker Improvements, possible Englewood Property, Ecotech Building site, CEC Windsor, CECFCHS, and CECFCMS.
- CSI Lunch and Tours of CECFC HS and CEC Windsor went well on Wednesday, June 19th.
- Network Rally will be at CECFC High School on Monday, August 5th from 9:30AM-3:30PM
- Board Training – Sunshine Law. Amber DeCarli presented, in lieu of Dustin Sparks, on Sunshine Laws (Open records and open meetings vs. notice meeting, and the Colorado Sunshine Law) and the Open Meetings Act.
  - Training Interest by Dustin: Open Records Act, and Open Meeting Laws

Financials – Cameron Mascoll, the new CEC CFO presented on:

- SDS System goals
- CEC May Cash Position
- Upcoming September Financial Audit

Budgets – Flint Crane, CEC Controller, presented on:

- 2019-2020 CEC Budgets:
  - Art made motion to approve CECA budget, Tom 2nd. All in favor.
  - Tom made motion to approve CECFC budget, Art 2nd. All in favor.
  - Jadie made motion to approve CECFCMSW (West) budget, Tom 2nd. All in favor.
  - Terry made motion to approve CECDC budget, Tom 2nd. All in favor.
  - Art made motion to approve CECW (Windsor) budget, Tom 2nd. All in favor.
  - Art made motion to approve CSEC budget, Tom 2nd. All in favor.

Approval of Consent Items

- Approval of the May Board Meeting Minutes

Public Comment:

- Keith King publicly thanked Tom Clark for his public service to CEC over the past 7 years as a CEC Board Member, as Tom officially resigned his position on the Board, due to his upcoming out-of-state move.

Other Business: n/a
Executive Session
At 5:09 p.m. Art put forth a motion to move into Executive Session for specialized details of security arrangements pursuant to C.R.S. § 24-6-402(4)(d), and at 5:58 p.m. the recorder was turned off for conference with CEC’s attorney, pursuant to C.R.S. § 24-6-402(4)(b). Tom 2nd the motion. The Board voted; All in Favor.

Tom put forth a motion to exit the Executive session, 2nd by Art, which concluded at at 6:24 p.m. All in favor.

Attendance: Governing Board, HOS, Jessie Mathis, CEC Staff: Flint Crane, Ricky Knable, Pedro Gould, Kelly Smith, Brenda Rhodes, and Stephanie Livingston, Legal: Dustin Sparks and Amber DeCarli.

Future Meetings of the Governing Board
- July 26 @ 9-10:30 a.m. High-Five Policies and Handbook Meeting
- August 5 – CEC Network Kickoff
- August 23rd @ 3:30PM – Colorado Springs
- September 20th @ 1:30PM – Windsor
  - Prior to Board Meeting
    - Fort Collins West Tour @ 10:30AM
    - Fort Collins High School for Lunch @ 11:30AM
    - Windsor Tour @ 12:45PM

Meeting was adjourned at 6:34 p.m. by Board Chair Calhoun.

Signed by Robin Phillips, Board Secretary, June 21, 2019.