



COLORADO
Early Colleges

CEC Governing Board Meeting - April 14, 2022

Via Microsoft Teams @ 5:30 p.m.

[Click here to join the meeting](#)

[+1 970-462-9165,,200564037#](#) Phone Conference ID: 200 564 037#

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 school, in college, and in their chosen career.

No exceptions. No excuses.

Attendees:

- Board of Governors: Laura Calhoun, Terry McDonald, Arthur Cyphers, Robin Phillips, Jessie Mathis, Papa Dia, Larry Mohr, and Sandra Lee
- Attorneys: Dustin Sparks
- Other staff as required

Approval of Agenda

Board Action

- 2022.04.14A: A Resolution of the Board Of Directors of Colorado Early Colleges Appointing Officers to the Colorado Early Colleges Fort Collins Building Corporation Board
- 2022.04.14B: A Resolution of The Board Of Directors of Colorado Early Colleges Authorizing a Plan of Finance Regarding CSEC BC
- 2022.04.14C: A Resolution of the Board of Directors of Colorado Early Colleges Authorizing a Plan of Finance Regarding Aurora Charter School BC

Future Meetings of the Governing Board

- May 13, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.
- July 15, 2022 – Virtual Via Microsoft Teams @ 3:30 p.m.