



COLORADO
Early Colleges

CEC Governing Board Meeting

May 13, 2022 @ 3:30 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

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, and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks and Amber DeCarli
- Other staff as required

Approval of Agenda

Public Comment

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have questions, please submit prior to the Board meeting to laura.calhoun@coloradoearlycolleges.org. The Board will respond to your questions via email.

Correspondence/Board Comments

- 2022-23 Governing Board School Visits
- Update from the National Alliance of Public Charter Schools Event in Washington D.C. Regarding Federal Grants
- Laura Calhoun, Director, Colorado League of Charter Schools Board

Administration Report

- Hiring, Staffing, and Substitute Update
- Summer Facilities Work
 - Windsor Acceleration Lane
- CECFC West Closure
- MDOL Application Update
 - Discussion at State Board of Education Meeting June 8 – 9, 2022
 - Let Brenda know if you want the link to listen in
- SAC End-of-Year Reports

Finance – Cameron Mascoll

- 3rd Quarter Financials
- Update on 2022-23 State Funding
- Bond Refinance Update
- Special Board Meeting to approve 2022-23 Budgets
 - Wednesday, June 15 @ 7:30 a.m.

Board Action

- Approve April 8, 2022 CEC Governing Board Meeting Minutes
- Approve April 14, 2022 Special CEC Governing Board Meeting Minutes
- Approve May 3, 2022 Special CEC Governing Board Meeting Minutes
- Approve Resolution 2022.05.13A Annual Calendar of Regularly Scheduled Board Meetings 2022-23
- Approve Resolution 2022.05.13B Resolution Designating Meeting Dates, Times and Public Places for Posting of Regular and Special Governing Board Meetings
- Approve Resolution 2022.05.13C Defining and Implementing Guidance Related to Remote Learning During the 2022-23 School Year in Response to Disruptions Caused by the Spread of COVID-19
- Approve Resolution 2022.05.13D Concerning Colorado Early College Fort Collins West Middle School Closure
- Approve Resolution 2022.05.13E Authorizing a Lease and Sale of Property
- Approve Resolution 2022.05.13F Approving Spending and a Budget Amendment
- Election 2022-2023 CEC Governing Board Officers
 - President – Laura Calhoun
 - Vice President – Terry McDonald
 - Secretary –
 - Treasurer – Art Cyphers
- Election for CEC Governing Board Directors (3-year term)
 - Laura Calhoun
 - Jessie Mathis

Executive Session

- C.R.S. 24-6-402(4)(b) conference with CEC's attorneys for the purpose of receiving legal advice on specific legal questions regarding a student matter and processes.

Future Meetings of the Governing Board

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