



CEC Governing Board Meeting–February 11, 2023 @ 3:30 p.m. CEC Inverness @ 321 Inverness Drive South, Englewood, CO

Call to Order – Laura called the meeting to order at 3:30 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, Arthur Cyphers, Jessie Mathis, Larry Mohr, and Fish Abrahaley
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required: Brenda R.
- Guest: Roger L.

Approval of Agenda – Jessie made a motion to approve the agenda. Art 2nd. Approved

Correspondence/Board Comments - None

Public Comment - None

The Board welcomes Public Comment. Please keep comments to 3 minutes or less per person. Should you have a question for the Board that requires a response, please submit your question via email to the CEC Governing Board President, Laura Calhoun, at laura.calhoun@coloradoearlycolleges.org who will then respond to your question via email.

Administration Report – Sandi Brown

- Academics
 - Preliminary 2023 Graduation Stats – Sandi reported that 100% of CEC's 2023 graduates are on track to earn an associate degree and/or career and technical education certification, or 60 college credits.
- Human Resources
 - Hiring Specialist and Marketing – Sandi noted that former CEC staff member Josh S. has rejoined CEC as the new Hiring Specialist.

Board Action

- Approve January 20, 2023 CEC Governing Board Meeting Minutes – Art made a motion to approve the January 20, 2023 CEC Governing Board Meeting Minutes. Jessie 2nd. Approved.
- Approve Resolution 2023-02-11A Amended Resolution Approving Amended Budgets – Terry made a motion to approve Resolution 2023-02-11A Amended Resolution Approving Amended Budgets. Larry 2nd. Roll call vote was taken. Approved.

Other Business - None

Future Meetings of the Governing Board

- March 10, 2023 – Virtual Via Microsoft Teams @ 3:30 p.m.
- April 21, 2023 – CEC Parker @ 3:30 p.m.
- May 12, 2023 - Virtual Via Microsoft Teams @ 3:30 p.m.

Adjourn – Laura adjourned the meeting at 3:36 p.m.

Respectfully submitted by Brenda Rhodes, CEC Executive Office Administrator

Signed



Laura Calhoun, CEC Governing Board President