

# CEC Governing Board Meeting-September 16, 2022 @ 3:30 p.m.

CEC Colorado Springs @ 4405 North Chestnut Street, Suite D and

### Microsoft Teams

Click here to join the meeting

+1 970-462-9165

Phone Conference ID: 955 960 060#

### **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, Jessie Mathis, and Larry Mohr
- Chief Executive Administrator: Sandi Brown
- Attorneys: Dustin Sparks
- Other staff as required

### **Approval of Agenda**

### **Correspondence/Board Comments**

#### **Public Comment**

### Administration Report - Sandi Brown

- Student Liaison Presentations
  - CEC Aurora Victoria L. and Zaniya T.
  - o CEC Colorado Springs Middle School Connor W. and Abbie T.
  - CEC Colorado Springs High School Ethan D.
- SAC Meeting Dates

### **Finance – Cameron Mascoll**

• Audit Update

### **Board Action**

- Approve August 19, 2022 CEC Governing Board Meeting Minutes
- Approve CEC Enrollment Policy

## **Other Business**

# **Future Meetings of the Governing Board**

- October 14, 2022 Virtual Via Microsoft Teams @ 3:30 p.m.
- November 18, 2022 CEC Fort Collins High School and Virtual Via Microsoft Teams @ 3:30 p.m.
- December 16, 2022 Virtual Via Microsoft Teams @ 3:30 p.m.