



COLORADO Early Colleges

CEC Governing Board Special Meeting (High-Five) - May 31, 2018 – Board Room, Colorado Springs

Thursday, May 31, 2018 – 3:30 PM

Agenda:

- Call to Order: Laura Calhoun called the meeting to order at 3:35 pm
 - 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.

Each student, 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 high school, in college, and in their chosen career.

No exceptions. No excuses.

Attendees:

- Board of Governors: Laura Calhoun, Tom Clark, Terry McDonald, Robin Phillips, Mitch Trevey, Jadie Hager and Art Cyphers
- Not in attendance: John Lovell
- Dustin Sparks – Attorney, and Amber Dicarly, attorney with Dustin
- Heads of School: Sandi Brown, Alex Tuel, John Etzell and Jennifer Dougherty
- Administrators: Sandi Brown and Deborah Hendrix, and Keith King for the second half of the meeting.
- Other staff: Flint Crane, Michelle Sears-Ward

Approval of Agenda

- Art Cyphers put forth a motion to Approve the agenda. Tom seconded the motion. The Board voted, all in favor to approve.

Correspondence/Board Comments -- none

Administration Report

- a. Policies 2nd Reading - Deborah Hendrix presented the second reading of the following policies. The Board, Administrators and HOS discussed these policies,



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and received counsel from the school attorney, with different questions that were brought forward regarding:

- EAFB-O – Use of School Buses by Community Groups
- IJOA-G – Extracurricular Activity/Field Trips/Special Events Transport
- IKF-G – Early College Graduation Policy
- JIH-G – Student Interviews, Interrogations and Searches
- JKD-G – Suspension/Expulsion of Students
- JLCDB-G – Administration of Medical Marijuana
- JQ-G – Student Fees, Fines and Charges
- GCD-G – Employee Time Off Policy

2018-2019 Budgets

- a. 1st Reading – Flint Crane presented the 2018-2019 Charter School Annual Operating Budgets for:
 - CSEC
 - CECFC
 - CECD (Parker)
 - CECA
 - CEC Network

Approval of Consent Item

- a. Approval of the May Board Meeting Minutes



BM 05-14-18
Minutes.pdf

Public Comments:

- Thanks were made for the efforts of our CFO for his outstanding work on our budgets, and also to our HOS for their outstanding work on budgets and graduation ceremonies.

Future Meetings of the Governing Board

- a. Board Orientation – June 23rd – Colorado Springs – 9:30am – 3:00pm
- b. June 15, 2018
- c. July – No meeting
- d. August 7, 2018 (All Staff Rally – Aurora)
- e. August 17, 2018
- f. September 21, 2018

Other Business:



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- Tom put forth a motion to approve the 1st reading of the 2018-2019 Budgets. Art seconded the motion. The Board voted, all in favor, of approval.
- The meeting was adjourned at 5:57 pm.

Robin G Phillips, Secretary
5/31/18