



COLORADO Early Colleges

CEC Governing Board Meeting - June 15, 2018 - CEC Board Room

Friday, June 15, 2018 - 3:30 PM

Agenda:

- Call to Order: Laura called the meeting to order at **3:35 p.m.**
 - 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 Arthur Cyphers (John Lovell, absent.)
- Dustin Sparks - Attorney
- Heads of School, Administrators, other staff: Josh See, Flint Crane (CFO), Jennifer Malenky, and Jessie Mathis

Approval of Agenda

- Art Cyphers put forth a motion to approve and add the following two items to the Agenda: Adding a staff report from the SAC, by Jessie Mathis, and also to go into Executive Session to obtain legal advice. Tom seconded the motion. The Board voted; all in favor.

Correspondence/Board Comments

Administration Report

- a. Goals for 2018-2019 – tabled by Sandi until a later meeting.
- b. Enrollment Update – Sandi gave an enrollment update for CECA, CSEC, CECFC, and CECF.
- c. SAC Policy – Jessie Mathis presented a proposed change to SAC policy or an amendment to allow a SAC President to extend a term beyond 2 years. Both of the SAC Chairs from CSEC and CECFC shared an update on their respective meeting formats
- d. Policies Reviews:



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- The Board reviewed the following policies in **BOLD** print starting with policy GCD-G (Employee Leave), then IKF-G (Graduation) and then tabled a discussion of policy JLCDB-G (Administration of Medical Marijuana)
 - i. IJOA-G - Extracurricular Activity - 3rd Reading
 - ii. JQ-G - Student Fees, Fines and Charges - 3rd Reading
 - iii. **IKF-G - Graduation - 3rd Reading**
 - Dustin presented a proposed change to the CEC Graduation policy. Keith and Sandi presented clarifications regarding new legislation policy regarding Charter School graduation requirements – and how this affects CEC policy. Laura recommended this policy review to be tabled until a July special meeting.
 - iv. JKD-G - Suspension Expulsion - 3rd Reading
 - v. **JLCDB-G - Administration of Medical Marijuana - 3rd Reading**
 - This policy was tabled until Executive Session consultation with legal counsel.
 - vi. GBAA-G - Discrimination and Harassment - 1st Reading
 - vii. **GCD-G - Employee Leave - 2nd Reading**
 - Art put forth a motion to make the noted changes brought forth by Deborah to policy GCD-G. Tom seconded the motion. The Board voted; all in favor
 - viii. EEAFFB-O - Use of School Buses - Review
 - ix. JAHB-O - Attendance and Tardy - Review
 - x. JICD-O - Conduct and Discipline - Review
- e. Transition Update
 - Sandi Brown gave a report that the transition is going well and that all the schools are gaining traction with the leadership transition! Sandi also noted that her transition to hiring a new HOS in Fort Collins is going well, hoping to have that position solidified at CECFC by August 1, 2018.

Board Elections

- Laura gave an update on open Board positions of Vice President and Treasurer. Terry expressed his intent to run for VP, and Art expressed his intent to remain on as Treasurer. Neither position was contested.
- The Board conducted a Roll Call Vote to elect Terry Macdonald to the position of VP. The Board voted to confirm Terry as VP effective at the end of the current meeting; all in favor.
- The Board conducted a Roll Call Vote to elect Art Cyphers to the position of Treasurer. The Board voted to confirm Art as Treasurer effective at the end of the current meeting; all in favor.



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2018-2019 Budgets – Flint Crane presented 2018-2019 CECA, CSEC, CECFC, and CECF Charter School Annual Operating Budgets, and also the CEC Network office annual budget

- Terry put forth a motion to approve the 2018-2019 budgets. Art Seconded the motion. The Board voted; all in favor.

Executive Session

The Board moved into Executive Session at 5:21 p.m. according to C.R.S. 24-6-402 (4); (b) Conferences with CEC's attorney for legal advice on specific legal questions. The following people were present: Board Members Laura Calhoun, Art Cyphers, Terry MacDonald, Mitch Trevey, Robin Phillips, and Jadie Hagar. Also in attendance were Dustin Sparks, Flint Crane, Keith King, Deborah Hendrix, and Sandi Brown.

At **6:04 p.m.**, Art put forth a motion to leave executive session and return to regular session. Jadie seconded the motion. The Board voted; all in favor.

Approval of Consent Item

*N/A

Public Comments

*N/A

Future Meetings of the Governing Board

1. Board Orientation – June 23rd – Colorado Springs – 9:30am – 3:00pm
2. July – No meeting
3. August 7, 2018 (All Staff Rally – Aurora)
4. August 17, 2018
5. September 21, 2018

Other Business

N/A

At **6:05 p.m.** Laura adjourned the meeting.

*Signed,
Roi G. Phillips, Secretary, 6/23/18*