



COLORADO Early Colleges

CEC Governing Board Meeting - May 14, 2018 - Ft. Collins Campus

Monday, May 14, 2018 - 10:00 AM

Agenda:

- 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.

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, John Lovell (excused), Mitch Trevey, Jadie Hager and Art Cyphers
- Dustin Sparks - Attorney
- Heads of School, Administrators, other staff as required

Approval of Agenda

Executive Session

The board will move into Executive Session according to C.R.S. 24-6-402 (4): (b) Conferences with CEC's attorney for legal advice on specific legal questions; and (d) Specialized details of security arrangements.

Correspondence/Board Comments

Administration Report

- a. Enrollment Update - Sandi Brown
- b. Transition Update - Keith King
- c. Policies Update - Deborah Hendrix
- d. Final Graduation Update - Sandi Brown

2017-2018 Financials - Flint Crane

Recommend approval of revised 2017-2018 Financials for February 2018 - March 2018



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Approval of Consent Item

- a. Approval of the April Board Meeting Minutes



BM 04-20-2018 -
Minutes.pdf

Public Comments

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

After Board Meeting - the board will have lunch prepared by the Ft. Collins kitchen staff.