



COLORADO EARLY COLLEGES

CEC Governing Board Special Meeting

December 26, 2023 @ 3:30 p.m.

Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

+1 719-569-4892 Conference ID: 360 532 485#

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 Members: Laura Calhoun, Terry McDonald, Arthur Cyphers, Jessie Mathis, Larry Mohr, Fish Abrahaley, and Roger LaMarca
- Chief Executive Administrator: Sandi Brown
- Chief Financial Officer: Cameron Mascoll
- Attorney: Dustin Sparks

Approval of Agenda

Executive Session

- C.R.S. §24-6-402(4)(e), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically related to CDE Audits, CDE Proposed Finance Rules, My Tech High invoices, and My Tech High contract.
- C.R.S. §24-6-402(4)(b), for conferences with an attorney for CEC, specifically for the purpose of receiving legal advice related to CDE Audits, CDE Proposed Finance Rules, My Tech High invoices, and My Tech High contract.

Board Action

- Approve My Tech High invoice for October 2023

Adjournment