



COLORADO Early Colleges

Governing Commitments – 2020-2021

The Board will govern lawfully with primary emphasis on Results for students; encourage full exploration of diverse viewpoints; focus on governance matters rather than administrative issues; observe clear separation of Board and Administrator roles; make all official decisions by formal vote of the Board; and govern with long-term vision.

1. The Board will function as a single unit. The opinions and personal strengths of individual members will be used to the Board's best advantage, but the Board faithfully will make decisions as a group, by formal vote. No officer, individual, or committee of the Board will be permitted to limit the Board's performance or prevent the Board from fulfilling its commitments.
2. The Board is responsible for its own performance and commits itself to continuous improvement. The Board will assure that its members have the knowledge, skills and budget support it determines to be necessary for effective governance. Training will be used as necessary to orient candidates and new members, as well as maintain and increase current member skills and knowledge, including consultative coaching and attendance at conferences and workshops.
3. To assure continuous improvement, the Board regularly and systematically will monitor all board policies and will assess the quality of each meeting by debriefing the meetings on a quarterly basis.
4. Regular meetings of the Governing Board shall be held in the CEC Conference Room, 4405 North Chestnut Street, Suite E. Meetings of the Board shall be held on the third Friday of each month at 3:30 p.m. unless otherwise set by action of the Board. Adequate notice shall be given to the public in the event of a change in time or place of Governing Board meetings.
5. To ensure that the Board's business meetings are conducted with maximum effectiveness and efficiency, members will:
 - a. come to meetings adequately prepared
 - b. speak only when recognized
 - c. not interrupt each other
 - d. not engage in side conversations
 - e. not repeat what has already been said
 - f. not "play to the audience" or monopolize the discussion
 - g. support the president's efforts to facilitate an orderly meeting
 - h. communicate openly and actively in discussion and dialog to avoid surprises
 - i. encourage equal participation of all members
 - j. practice respectful body language



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6. The Board will use a consent agenda to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss. All administrative matters delegated to the Administrator that are required to be approved by the Board may be acted upon by the Board via the consent agenda.
7. The Board will direct the Network through policy. The Board's major focus will be on the results expected to be achieved by students, rather than on the strategic choices made by the Administrator and staff to achieve those results.
8. The Board, by majority vote, may revise or amend its policies at any time. However, as a customary practice, a proposed policy revision will be discussed at one session of the Board prior to being approved at a subsequent Board meeting.
9. Directors shall abide by the Colorado Open meetings Law. C.R.S. 24-6-401, et seq.
10. The Board shall maintain confidentiality pursuant to state and federal law. These matters include but are not limited to certain discussions involving personnel, individual students, and conferences with Attorney.
11. Directors shall provide full disclosure of all possible conflicts of interest and all material facts relating to potential or actual conflict in writing, prior to engaging in discussion or voting on the transaction.

To fully participate in the business of the Network, I will agree to these standards.

- I agree to attend a minimum of seven (7) board meetings per year.
- I will not miss more than two (2) consecutive meetings.
- I will attend a minimum of (2) graduations per year.
- I will participate in a minimum of (2) on-site campus visits.
- I will attend the yearly board retreat.
- I will participate in the yearly board needs assessment and evaluation.
- I will complete required board trainings as assigned by CSI, CDE or New Charter, Expansion or Charter Renewal grants.

I have read and agree to the following Governing Commitments to support Colorado Early Colleges as an elected board member.

Kenneth Hall
Name

30 Dec 2020
Date



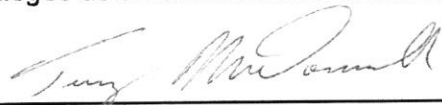
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Name

12/2/2020

Date



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Rob S. Phelps
Name

11/30/20
Date



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Name

A. Blyskers

Date

12/01/2020



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MATHIS.JESSIE.B.1195
516878

Digitally signed by
MATHIS.JESSIE.B.1195516878
Date: 2020.11.27 10:47:17 -07'00'

Name

27 Nov 2020

Date