



Board Meeting Agenda
Date: May 26, 2021
Time: 6:07 p.m. – 7:05 p.m.
Hybrid - In-Person at ECA and Virtual Meeting via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/71910860198?pwd=MEVLSVBDUEYwVE8zVGtMei9JWHhQQT09>

Meeting ID: 719 1086 0198

Passcode: A4vAzm

Board Members Present: Janice Anderson, Sharad Agarwal, Absolom Herrera, Kelly Hupfeld, Danny Martinez, Margaret McLaughlin, Holly Peterson, & Brenda Snyder (**Quorum Present**)

Guests: None.

I. Call to Order & Introductions

- a. The meeting was called to order by Ms. Snyder at 6:07 p.m.

II. Approval of Agenda

- a. Ms. McLaughlin made a motion to approve the meeting agenda. Ms. Hupfeld seconded, & the motion passed unanimously.

III. Public Comment

- a. None.

IV. Board Education Session

- a. May – Patrick
 - i. Mr. Nielsen was ill & was not able to attend the meeting. He will present in July.
- b. June – N/A – Retreat
- c. July – Patrick

V. Board Work Session

- a. Enrollment – Janice
 - i. Currently at 230 students. Still have 14 pending, but have brought on quite a few new students.
 - ii. Pushing for a middle school campaign in June. Have 2 – 3 SCOLA applications come through. Some students are starting summer school program with ECA.
 - iii. Have 5 seniors who did not graduate for unique reasons, who will return to complete the year. Right now, we're sitting at 45 seniors, 51 9th graders, & 57 10th graders. Need to push for middle school. Have 5 6th graders, 13 7th graders, & 28 8th graders.

- iv. Jeffco is losing a lot of teachers. Both teachers & parents have a lot of frustration right now because they feel it was a “wasted year.” Opens the door for us to get new teachers & students.
- b. School Update – Janice
 - i. Janice still needs to collect & review all the data. Will present more detail later.
 - ii. State now says ACT & SAT not going to be required to enroll in CO state colleges. Going to add a challenge to us since students may not be incentivized to do well on testing.
 - iii. Every one of our seniors is registered to attend a 2- or 4-year college program. This is a first-time record for ECA.
- c. Retreat Overview – Brenda & Margaret
 - i. Brenda provided overview of agenda for Board Retreat.
- d. Committee Reports
 - i. Finance – Holly/Janice
 - 1. Janice is waiting to hear back regarding a couple of grants to replace our boiler, community outreach, etc.
 - 2. Janice is working with Michelle regarding our leases.
 - 3. We’re doing fine & right on track.
 - 4. State finalized our budget for next year.
 - 5. Finance committee not meeting in June & July.
 - ii. Governance – Maturity Assessment – Holly
 - 1. Deferring to later date. May come up at Retreat.
- e. Discussion of Board Action Items (see below)

VI. Board Action Items

- a. Review & Approval of Previous Meeting Minutes – April Board Meetings
 - i. Mr. Herrera made a motion to approve the April Meeting Minutes. Ms. McLaughlin seconded, & the motion passed unanimously.
- b. VP Vote
 - i. Margaret has agreed to serve as VP of the Board with the intention of her being the successor to Brenda as Board President. Ms. Snyder made a motion to vote Margaret as VP. Mr. Agarwal seconded, & the motion passed unanimously. Ms. McLaughlin was voted as VP.

VII. Other Business

- a. CSI Training Attendees
 - i. June 1, 2021 – 4:00-5:00 – Sharad
- b. Other Announcements/Information Items
 - i. Arvada Chamber has their Annual Dinner on June 25, 2021. We have 4 tickets. Sharad & Holly are interested in attending. They’ll get back to Brenda.

VIII. Adjournment



- a. Ms. Hupfeld made a motion to adjourn the meeting. Ms. Snyder seconded, & the motion passed unanimously. The meeting was adjourned at 7:05 p.m.

Board meetings are open to the public, including ECA staff, students, & families. Schedule of future Board meetings: Retreat – 06/22 & 23/21 – 5:30 p.m. - 9:00 p.m., 07/28/21, 08/25/21, 09/22/21, 10/27/21, 11/17/21, 12/15/21