



Board Meeting Minutes
Date: 1/26/2022
Time: 6:01 p.m. – 9:15 p.m.
The Early College of Arvada
Boardroom
4905 W 60th Ave, Arvada, CO 80003

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

Guests: Rick Heroff (via ZOOM); teachers Taylor Gessner, Autumn Amici, and John Young; Carol Meininger; 19 parents and students

I. Call to Order & Introductions

- a. The meeting was called to order by Ms. Snyder at 6:01 p.m.

II. Approval of Agenda

III. Public Comment

- a. Parents present raised several issues, including:
 - i. Student grades and math instruction in high school
 - ii. Student off-campus privileges
 - iii. Communication about board meetings
 - iv. Departure of high school principal
- b. Parent names and contact numbers were collected. Ms. Snyder committed to subsequent meeting to provide parents with more information and discuss issues.

IV. Board Education Session

Postponed

V. Board Work Session

- a. Finance Committee
 - i. Ms. Meininger presented the amended budget. Due to lower enrollment than anticipated, revenues are lowered due to reductions in per-pupil operating revenue and mill levy allocations. The amended budget proposes filling the deficit through \$124,000 in reserve funds. The school will still have \$457,000 in reserved funds and will meet TABOR and other reserve requirements.
- b. School Update
 - i. Postponed
- c. CARS Report
 - i. Postponed
- d. Hope Connections and Community and Phoenix
 - i. Postponed



- e. Japanese School Rent
 - i. Discussion of this issue was delegated to the Finance Committee.
- f. Enrollment Committee
 - i. No new information reported.
- g. Governance Committee
 - i. Board members agreed with moving ahead with board candidate Stephanie Cwynar.
- h. Policy review
 - i. Postponed

VI. Board Action Items

- a. Amended Budget Resolution
 - i. Ms. Snyder moved to adopt the amended budget resolution. Ms. Peterson seconded, and the motion passed unanimously.

VII. Other Business

- a. The board discussed parent concerns and agreed that Ms. Hupfeld and Ms. Snyder would review the circumstances of Ms. Marquez' departure; Ms. Anderson would provide a report to the board on math instruction and grades; and Ms. Anderson and Mr. Heroff would review concerns about student off-campus privileges and other building issues raised. Ms. Snyder will arrange for and facilitate subsequent meetings with interested parents.

VIII. Adjournment

- a. Ms. Snyder made a motion to adjourn the meeting. Ms. McLaughlin seconded, & the motion passed unanimously. The meeting was adjourned at 9:15 p.m.

Board meetings are open to the public, including ECA staff, students, & families. Schedule of future Board meetings this year: 2/23/22,