

EARLY COLLEGE OF ARVADA
BOARD OF DIRECTORS MEETING

October 27, 2021

Board members present: Margaret McLaughlin, Kelly Hupfeld, Sharad Agarwal, Rob Dalton, Patrick Nielsen, Danny Martinez, Janice Anderson, Holly Peterson

Guests present: Krista Borland, Guadalupe Marquez, Karen Claypool

The meeting was called to order at 5:30 p.m.

Board members discussed the proposal for a capstone graduation option for students.

Ms. McLaughlin let board members know that the Long Range Planning Committee was transitioning to become the Enrollment Committee.

Ms. Anderson reported on the School Accountability Committee. There are four meetings scheduled. Mr. Martinez volunteered to sit on the SAC.

Consent agenda:

- Mr. Nielsen moved the approval of the September minutes. Mr. Agarwal seconded the motion, which passed unanimously.
- Ms. Hupfeld moved the approval of the capstone proposal. Mr. Dalton seconded the motion, which passed unanimously.

Mr. Agarwal moved to adjourn the meeting. Ms. McLaughlin seconded the motion, which passed unanimously.