

how Board Meeting Minutes
Date: 2/23/2022
Time: 6:05 p.m. – 8:01 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 (via Zoom) **(Quorum Present)**

Guests: Rick Heroff (via ZOOM); school counselor Bridgette Foster

I. Call to Order & Introductions

- a. The meeting was called to order by Brenda Snyder.
- b. The meeting began at 6:05 p.m.

II. Approval of Agenda

- a. Margaret McLaughlin moved to approve
- b. Brenda Snyder seconded.

III. Public Comment

- a. Brenda Snyder called for public comment
- b. None given

IV. Board Education Session

- a. Danny Martinez presented on Concurrent Enrollment History in Colorado
- b. Kelly Hupfeld will present on Charter School Law & Policy in March

V. Board Work Session

- a. Parent Meeting Recap by Brenda Snyder
 - i. Met on 2/9
 - ii. Q&A session; all parties were satisfied.
 - iii. Future meetings: 3/9, 4/20 and 5/11 at 6p.
- b. Finance Committee
 - i. No changes to budget
- c. School Update
 - i. CARS Report: No change from 2021
 - ii. NWEA Assessment
 - 1. Janice Anderson and Rick Herof discussed results
 - 2. Report that ECA results are stable for this nationally normed fall/winter/spring assessment that tracks student progress
- d. Enrollment Committee
 - i. Janice Anderson updated board members
 - ii. Numbers are slightly ahead of last year
- e. Governance Committee
 - i. Policy Review
 - 1. Kelly Hupfeld addressed policies
 - 2. Board discussion on background check policy

ii. Board Candidate

1. Sharad Agawal and Rob Dalton met with Stephanie Cwynar. Brenda Snyder and Kelly Hupfeld will meet with her next.
2. Holly Peterson and Margaret McLaughlin are scheduled to meet with Hilary Kaplan on March 9th.

VI. **Executive Session**

- a. Brenda Snyder moved to enter executive session.
- b. Margaret McLaughlin seconded.
- c. Brenda Snyder moved to exit executive session.
- d. Rob Dalton seconded.

VII. **Board Action Items**

- a. Approval of December and January minutes
 - i. XX moved to approve; XX seconded
 - ii. Motion passed
- b. Approval of policies
 - i. Policies for approval: A3, G1, G2, G3.
 - ii. ??? moved to approve; Margaret McLaughlin seconded
 - iii. Motion passed

VIII. **Other Business**

- a. June retreat dates.

IX. **Adjournment**

- a. Danny Martinez moved to adjourn the meeting. Margaret McLaughlin seconded.
- b. The motion passed unanimously.
- c. Meeting adjourned at 8:01 p.m.

Board meetings are open to the public. Schedule of future Board meetings: 3/30/2022, 4/27/2022, 5/25/2022, 6/22/2022, 7/27/2022, 8/24/2022