

Board Meeting Minutes
Date: 7/27/2022
Time: 6:12 p.m. – 7:43 p.m.
The Early College of Arvada
Boardroom
4905 W 60th Ave, Arvada, CO 80003

Board Members Present: Sharad Agarwal, Danny Martinez, Margaret McLaughlin, Holly Peterson, Stephanie Cwynar, and Janice Anderson, **(Quorum Present)**

Guests: Rick Heroff

- I. Call to Order & Introductions**
 - a. The meeting was called to order by Margaret McLaughlin.
 - b. The meeting began at 6:12 p.m.
- II. Approval of Agenda**
 - a. Amend agenda to strike May minutes
 - b. Danny Martinez moved to approve amended agenda
 - c. Sharad Agarwal seconded
- III. Public Comment**
 - a. Margaret McLaughlin called for public comment
 - b. No comments.
- IV. Board Education**
 - a. NWEA report unavailable
 - b. Moved to a date to be determined
- V. Board Work Session**
 - a. Margaret McLaughlin discussed JeffCo school closures
 - i. Five schools in Arvada
 - ii. Possible effects on ECA enrollment
 - b. Finance Committee
 - i. Budget Update
 - ii. Grants Update
 - c. School Update
 - i. Enrollment current and projected
 - ii. Staffing
 - iii. NWEA
 - d. Board Member Recruiting
 - i. Update by Stephanie Cwynar
 - ii. Recruiting plan in place, it is working.
 - iii. Moving forward with candidates.
 - e. Strategic Plan
 - i. Needs updated
 - ii. Add to schedule for a relook with new board members. Date TBD.
- VI. Executive Session**

- a. Not used.

VII. Board Action Items

- a. Approval of May minutes
 - i. May minutes not available
 - ii. Agenda amended

VIII. Adjournment

- a. Sharad Agarwal moved to adjourn the meeting. Danny Martinez seconded.
- b. The motion passed unanimously.
- c. Meeting adjourned at 7:43 p.m.

Board meetings are open to the public. Schedule of future Board meetings: 8/24/2022, 9/28/22, 10/26/22, 11/16/22, 12/14/22, 1/25/23, 2/22/23, 3/29/23, 4/26/23, 5/24/23, 6/28/23