

Board Meeting Minutes
Date: 1/25/2023
Time: 6:02 p.m. – 8:10 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, Sohini Bandopadhyay, Emily McLaughlin, Josephine Ampaw Greene, Janice Anderson (**Quorum Present**)

Guests: Rick Heroff, Sam Fowler, Carol Meininger

- I. Call to Order & Introductions**
 - a. The meeting was called to order by Margaret McLaughlin.
 - b. The meeting began at 6:02 p.m.
- II. Approval of Agenda**
 - a. Margaret McLaughlin moved to approve.
 - b. Sohini Bandopadhyay seconded.
- III. Public Comment**
 - a. Margaret McLaughlin called for public comment
 - b. No comments
- IV. Board Work Session**
 - a. School Update
 - i. Rick Heroff briefed NWEA scores in Math/Reading.
 - b. Enrollment – Janice Anderson
 - i. No update.
 - c. Committee Reports
 - i. Finance
 1. Carol Meininger gave the finance report.
 2. Margaret McLaughlin moved to approve the budget resolution; Sohini Bandopadhyay seconded.
 3. Motion approved.
 - ii. Strategic Goals
 1. Deferred to next meeting.
 - iii. Culture Committee – Josephine Ampaw Greene
 1. Deferred to next meeting.
- V. Executive Session**
 - a. By a roll call vote, the Board recessed into executive session pursuant to Colorado’s Open Meetings Law to discuss a personnel matter pursuant to C.R.S. §24-6-402(3)(b)(I).
 - b. Board members present for the executive session: Sharad Agarwal, Danny Martinez, Margaret McLaughlin, Holly Peterson, Sohini Bandopadhyay, and Emily McLaughlin.
- VI. Board Action Items**
 - a. Approval of December Minutes
 - i. Margaret McLaughlin moved to approve; Emily McLaughlin seconded.

- ii. Motion passed.
- b. Approval of Executive Committee minutes from Jan 11, 2023.
 - i. Margaret McLaughlin moved to approve; Sharad Agarwal seconded.
 - ii. Motion passed.

VII. Adjournment

- a. Margaret McLaughlin moved to approve; Sharad Agarwal seconded.
- b. The motion passed unanimously.
- c. Meeting adjourned at 8:10 p.m.

Board meetings are open to the public. Schedule of future Board meetings: 2/22/23, 3/29/23, 4/26/23, 5/24/23, 6/28/23