

Board Meeting Minutes
August 24th, 2022
Time: 6:00 p.m. – 8:00 p.m.
The Early College of Arvada
Boardroom
4905 W 60th Ave, Arvada, CO 80003

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

Guests: Janice Anderson, Rick Heroff, Alejandro Reynoso, Jerry Jones Jr.

- I. Call to Order & Introductions
 - a. The meeting was called to order by Margaret McLaughlin at 6:05 p.m.
 - b. Janice Anderson introduced Sam Fowler, Enrollment and Recruitment Manager.
- II. Approval of Agenda
 - a. HL moved to approve the agenda with an amendment.
 - b. DM seconded.
- III. Public Comment
 - a. Margaret McLaughlin called for public comment.
 - b. No public comment given.
- IV. Board Education Session
 - a. None scheduled.
- V. Board Work Session
 - a. Finance Committee Update
 - i. SA reviewed monthly finance documents.
 - b. Enrollment Update
 - i. Janice Anderson discussed enrollment and recruitment strategies.
 - c. School Update
 - i. Janice Anderson discussed staffing.
 - d. Board Recruitment
 - i. SC discussed three board candidates.
 - ii. Board Candidate, Jerry Jones Jr., present at the meeting.
 - e. Fall Planning
 - i. September meeting moved to 9/19
 - ii. Strategic Planning meeting
- VI. Executive Session – Standing Item
 - a. (The Board may vote to recess into executive session pursuant to Colorado’s Open Meetings Law, specifically, C.R.S. §24-6-402(3)(a) and (b), C.R.S. to: a. Confer with The Early College of Arvada’s attorney concerning a dispute involving ECA that is the subject of pending or imminent court action (C.R.S. §24-6-402(3)(a)(II)); b. Confer with the ECA’s Board’s attorney concerning a specific claim or grievance (C.R.S. §24-6-402(3)(a)(II)); c. Confer with the ECA’s Board’s attorney for legal advice on specific legal questions (C.R.S. §24-6-402(3)(a)(II)); d. Discuss a personnel matter pursuant to C.R.S. §24-6-402(3)(b)(I).)

- b. Board did not go into executive session at this meeting.
- VII. Board Action Items
 - a. HP moved to approve of May, June and July Minutes, ML seconded. Motion carried.
 - b. Board Candidate Vote – SA moved to vote on Jerry Jones Jr., SC seconded; motion approved. Board unanimously voted JJ to the board.
- VIII. Other Business
 - a. None
- IX. Adjournment
 - a. ML made a motion to adjourn the meeting. HP seconded & the motion passed unanimously.
 - b. Meeting adjourned at 7:05 p.m.

Board meetings are open to the public. Schedule of future Board Meetings: 9/19/2022, 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