

**Board Meeting Minutes**  
**Sept. 19<sup>th</sup>, 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, Jerry Jones Jr. **(Quorum Present)**

**Guests:** Janice Anderson, Rick Heroff, Alejandro Reynoso, Carol Meininger, Stacy McCleskey, and Emily McLaughlin.

- I. Call to Order & Introductions
  - a. The meeting was called to order by Margaret McLaughlin at 6:04 p.m.
  - b. MM introduced Board Candidate, Emily McLaughlin.
- II. Approval of Agenda
  - a. MM moved to approve the agenda with an amendment.
  - b. JJ seconded.
- III. Public Comment
  - a. Margaret McLaughlin called for public comment.
  - b. No public comment given.
- IV. Board Education Session
  - a. Janice Anderson discussed ECA's value proposition.
  - b. Margaret McLaughlin presented Charter School Institute Orientation briefing.
- V. Board Work Session
  - a. Board Committee Structure
    - i. MM discussed board committees and structure
    - ii. Finance committee – SA
    - iii. Enrollment/Marketing Committee – JJ / Sam Fowler
    - iv. Strategic Planning – EM
    - v. Development Committee – to be determined
    - vi. Policy Committee – HP
    - vii. School Accountability Committee – MM
  - b. Finance Committee
  - c. School Update
- VI. Board Action Items
  - a. Approval of August Minutes moved to October meeting.
  - b. Remote Learning Plan – approval motion from SA; seconded by JJ
  - c. Board Candidate Vote – SA moved to vote on Emily McLaughlin, JJ seconded; motion approved. Board unanimously voted EM to the board.
- VII. 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.

VIII. Other Business

- a. Add discussion/election of building corporation officers to the October agenda.
- b. MM will follow-up with two other board candidates for consideration at the October meeting.

IX. Adjournment

- a. SA made a motion to adjourn the meeting. EM seconded & the motion passed unanimously.
- b. Meeting adjourned at 7:55 p.m.

*Board meetings are open to the public. Schedule of future Board Meetings: 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*