

Board Meeting Minutes
Date: September 27th, 2023
Time: 6:13 p.m. – 7:30 p.m.
The Early College of Arvada
Virtual
4905 W 60th Ave, Arvada, CO 80003

Board Members Present: Sharad Agarwal, Siohini Bandopadhyay, Danny Martinez, Holly Peterson, Josephine Ampaw Greene (**Quorum Present**)

Guests: Janice Anderson, Rick Heroff

I. Call to Order & Introductions

- a. The meeting was called to order by Sharad Agarwal.
- b. The meeting began at 6:13 p.m.

II. Approval of Agenda

- a. Sharad Agarwal moved to approve amended agenda
- b. Siohini Bandopadhyay seconded

III. Public Comment

- a. Sharad Agarwal called for public comment
- b. No comments.

IV. Board Education

- a. Moved to October.

V. Board Work Session

- a. School Update – Rick Heroff
 - i. School accountability update discussed.
 - ii. Performance rating is 'Improvement Plan'.
 - iii. Interim assessment data discussed.
- b. Policy Review – Janet Anderson
 - i. A.3. Grievance – no revision; just approval for the 2023-2024 school year.
 - ii. J.1. Enrollment discussed
 - iii. J.3. Students Fees and Charges – discussion moved to October meeting.
 - iv. J.6. Attendance Policy – revision discussed
- c. CSI Visit Oct. 11 – call for attendance by board members
- d. Finance Committee
 - i. Sharad Agarwal briefed
 - ii. April financial report
 - iii. 2023-2024 budget presented by Carol Meininger
 - iv. Options for financing the building discussed – leaseback or refinance
- e. Board Updates
 - i. Sharad Agarwal briefed
 - ii. Audit was clean with no material issues.
 - iii. RBC Proposal – no action taken

VI. Executive Session

- a. None

VII. Board Action Items

- a. August Minutes
 - i. Josie Ampaw Green moved to approve the August minutes.

- ii. Danny Martinez seconded.
 - iii. The motion passed.
- b. Approve Audit
 - i. Sharad Agarwal moved to approve.
 - ii. Holly Peterson seconded the motion.
 - iii. The motion passed.
- c. Approve Policies
 - i. Danny Martinez moved to approve A.3., J.1. and J.6.
 - ii. Siohini Bandopadhyay seconded.
 - iii. Motion passed.

VIII. Adjournment

- a. Sharad Agarwal moved to adjourn the meeting. Danny Martinez seconded.
- b. The motion passed unanimously.
- c. Meeting adjourned at 7:30 p.m.

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

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future 2023-2024 Board meetings: 11/15/23, 12/13/23, 1/24/24, 2/28/24, 3/27/24, 4/24/24, 5/22/24, 6/26/24.