

Board Meeting Minutes
Date: Dec. 6, 2023
Time: 7:02 p.m. – 8:01 p.m.
The Early College of Arvada
Boardroom
4905 W 60th Ave, Arvada, CO 80003

Board Members Present: Sharad Agarwal, Siohini Bandopadhyay, Margaret McLaughlin, Holly Peterson
(Quorum Present)

Guests: Janice Anderson, Rick Heroff

- I. Call to Order**
 - a. The meeting was called to order by Margaret McLaughlin.
 - b. The meeting began at 7:02 p.m.
- II. Approval of Agenda**
 - a. Margaret McLaughlin moved to approve the agenda.
 - b. Holly Peterson seconded.
- III. Public Comment**
 - a. Margaret McLaughlin called for public comment
 - b. Janice Anderson commented on the Charter School Institute's performance committee's recommendation to non-renew the Early College of Arvada's charter.
 - c. Rick Heroff also commented on the non-renewal recommendation.
- IV. Board Work Session**
 - a. Margaret McLaughlin presented the CSI performance committee's renewal report.
 - b. Each Board member offered their reflections on the report. Of note, Danny Martinez who was part of the original founding of the school, noted how the landscape has changed significantly from when the Early College model was a unique offering in the area served by the school. Coupled with the changing demographics in the area, this change in the educational environment has negatively affected the enrollment.
- V. Executive Session**
 - a. None
- VI. Board Action Items**
 - a. Sharad Agarwal moved to accept the decision of the performance committee without appeal.
 - b. Siohini Bandopadhyay seconded.
 - c. The motion passed unanimously.
- VII. Adjournment**
 - a. Sharad Agarwal moved to adjourn the meeting.
 - b. Holly Peterson seconded.
 - c. The motion passed unanimously.
 - d. Meeting adjourned at 8:01 p.m.

Board meetings are open to the public. Schedule of future Board meetings: 2/28/24, 3/27/24, 4/24/24, 5/22/24, 6/26/24.