



Board Meeting Minutes
November 14, 2017 – 6:00 p.m.
Early College of Arvada

Board members present: T.O. Owens, Brenda Snyder, Kelly Hupfeld

Board members attending via telephone: Steve Burton, Absolom Herrera, Anthony Fontana

Guests present: Ryan Conrad, Faith Koltak, Sharon Diamond

The meeting was called to order at 6:15 p.m., and the agenda was approved. Mr. Owens moved that the minutes from October be approved. The motion was seconded by Ms. Snyder and passed unanimously.

Mr. Owens delivered the treasurer's report. We have \$26,000 in federal Title II funds, which must be used for professional development by the end of the school year. CSI has also identified us as eligible for an additional three grants.

Ms. Hupfeld reported that the School Accountability Committee has been working on ECA's Unified Improvement Plan, due to CSI on December 15. This year's UIP will have a focus on addressing student socio-emotional issues.

The PTCO reported that Winterfest has been postponed to the spring semester. The family volunteer program is up and running, with 200-300 volunteer hours documented already.

Ms. Hupfeld reported that the new mission approved by the Board this summer has been submitted to CSI for approval. We will be revisiting the mission, vision, and values in conversations around culture in upcoming board meetings.

Ms. Snyder reported that there are six people interested in serving on the Board, and she is following up with applications. Initial meetings are likely to start in January.

Mr. Fontana reported that he has been working with Spearca to finalize invitations and the agenda for the planned December 6 STEM labs opening. We are considering changing the date to December 7.

Mr. Owens moved to adjourn the meeting at 7:40. Ms. Snyder seconded the motion, and it passed unanimously.