



THE EARLY COLLEGE OF
ARVADA

Board Special Meeting Minutes

January 29, 2019 – 3:30 p.m.

Location: Conference Call

Present by telephone: Brenda Snyder, Todd Cordrey, TO Owens, Anthony Fontana, Katy Warrick, Steve Berg

The meeting was called to order at 3:33 p.m.

Mr. Cordrey moved approval of the special meeting agenda. Mr. Berg seconded the motion, which passed unanimously.

Mr. Cordrey presented the proposed FY 19 revised budget, which was discussed. Mr. Cordrey will be meeting with CSI on January 30 to update them on the revised budget.

Ms. Hupfeld moved for approval of the FY 19 revised budget and resolution authorizing appropriation for FY 19 in the amount of \$3,769,425. Ms. Warrick seconded the motion, which passed unanimously.

The meeting was adjourned at 4 p.m.