



THE EARLY COLLEGE OF  
**ARVADA**

**Board Meeting Minutes**  
**June 26, 2019 – 5:30 p.m.**  
**Location: The Early College of Arvada**

**Board members present:** Brenda Snyder, Kelly Hupfeld, Katy Warrick, Anthony Fontana, Absolom Herrera, Todd Cordrey, Audyn Quintana, Jen Bilger

**Guests:** Janice Anderson

**I. Call to order**

- a. The meeting was called to order at 5:25 p.m.

**II. Approval of agenda**

- a. Mr. Herrera made a motion for approval of the agenda. Mr. Fontana seconded the motion, which passed unanimously.

**III. Board Action Items**

- a. **FY20 Budget** - Mr. Berg made a motion to approve the proposed FY20 Budget. Mrs. Hupfeld seconded the motion, which passed unanimously.
- b. **May minutes** - Mr. Fontana made a motion for approval of the May minutes, Mr. Berg seconded the motion, which passed unanimously.

**IV. Adjournment**

- a. Mr. Fontana moved that the meeting be adjourned, and Mr. Herrera seconded the motion. The meeting was adjourned at 5:40 p.m.

*Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 7/24/19, 8/28/19, 9/25/19, 10/23/19, 11/20/19, 12/18/19, 1/22/20, 2/26/20, 3/18/20, 4/22/20, 5/27/20.*

*To request that an item be placed on a future agenda, please contact Board Secretary Katy Warrick at [kwarrick@ecarvada.org](mailto:kwarrick@ecarvada.org).*