



## **Board Meeting Agenda**

**November 28, 2018 – 6:00 p.m.**

**Location: ECA**

- I. Call to Order and Introductions**
- II. Consent Agenda**
  - a. Approval of the meeting agenda
  - b. Approval of October meeting minutes
- III. Standing Committee Reports**
  - a. Board Chair
  - b. Executive Director and team
  - c. Treasurer/Finance Committee
  - d. School Accountability Committee
  - e. Marketing Committee
  - f. PTCO
  - g. Governance Committee
- IV. Unfinished Business**
  - a. Strategic plan/KPI report
  - b. New graduation requirement framework
  - c. Staff recognition
  - d. Holiday party
- V. New Business**
  - a. Proposed policy review
    - i. CORA
    - ii. Parent notification of employee conduct
    - iii. Restraint and seclusion
  - b. Proposed meeting calendar (asterisked dates are changes that require approval):
    - \*December 19, 2018
    - January 23, 2019
    - February 27, 2019
    - March 27, 2019
    - April 24, 2019
    - May 22, 2019
    - \*June 8, 15, or 22 (Saturdays for retreat) – or other evenings?
    - July 24, 2019
    - August 28, 2019



THE EARLY COLLEGE OF  
**ARVADA**

- September 25, 2019
- October 23, 2019
- \*November 27, 2019 (day before Thanksgiving)
- \*December 18, 2019 (week before Christmas)

**VI. Comments and Announcements**

**VII. Executive Session** – for the purpose of receiving legal advice on specific legal questions from an attorney, pursuant to CRS sec. 24-6-402(b), and/or for the purpose of discussing matters relating to negotiation positions and strategy, pursuant to CRS sec. 24-6-402(4)(e)

**VIII. Adjournment**

*Board members calling in by telephone should call 605-475-4094, access code 518724.*

*Board meetings are held on the fourth Wednesday of the month and are open to the public, including ECA staff, students, and families. To request that an item be placed on a future agenda, please contact Board Secretary Kelly Hupfeld at [khupfeld@ecarvada.org](mailto:khupfeld@ecarvada.org).*