

Board Meeting Agenda
Date: January 25, 2023
Time: 6:00 p.m. – 8:00 p.m.
The Early College of Arvada
Boardroom
4905 W 60th Ave, Arvada, CO 80003

- I. Call to Order & Introductions (5 min)
- II. Approval of Agenda
- III. Public Comment
- IV. Board Education Session – NA
- V. Board Work Session – (50 min)
 - a. School Update – Rick
 - b. Enrollment – Sam & Janice
 - c. Committee Reports
 - i. Finance – Sharad
 1. Finance Report – Carol Meininger
 2. Budget resolution - Sharad
 - ii. Strategic Goals – Janice and Danny
 - iii. Culture Committee - Josephine
- VI. Executive Session
 - a. (The Board may vote to recess into executive session pursuant to Colorado’s Open Meetings Law, specifically, C.R.S. §24-6-402(3)(a) and (b), C.R.S. to: a. Confer with The Early College of Arvada’s attorney concerning a dispute involving ECA that is the subject of pending or imminent court action (C.R.S. §24-6-402(3)(a)(II)); b. Confer with the ECA’s Board’s attorney concerning a specific claim or grievance (C.R.S. §24-6-402(3)(a)(II)); c. Confer with the ECA’s Board’s attorney for legal advice on specific legal questions (C.R.S. §24-6-402(3)(a)(II)); d. Discuss a personnel matter pursuant to C.R.S. §24-6-402(3)(b)(I).)
- VII. Board Action Items (5 mins)
 - a. Approve December 12.14.2022 Board Minutes
 - b. Approve January 1.11.2023 Executive Committee Minutes
 - c. Approve Budget Resolution
- VIII. Other Business
- IX. Adjournment

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 2/22/23, 3/29/23, 4/26/23, 5/24/23, 6/28/23

<https://drive.google.com/drive/folders/1epSH4EOObMmNCeBTWP0bL5iZgKOxG0wp?usp=sharing>