

Board Meeting Agenda
Date: January 26, 2022
Time: 6:00-8:00pm
Boardroom
The Early College of Arvada
4905 W 60th Ave, Arvada, CO 80003

- I. Call to order and introductions (5 min)**
- II. Approval of agenda**
- III. Public comment**
- IV. Education (10 min)**
 - a. Danny
 - b. February TBD
- V. Board work session (60 min)**
 - a. Finance Committee
 - i. Amended budget review - Holly and Janice
 - b. School Update
 - i. CARS Report
 - ii. Hope Connections and Community and Phoenix
 - iii. Japanese School Rent
 - c. Enrollment Committee - Janice and Margaret
 - d. Governance Committee
 - i. Policy review
 1. G1 - Equal Opportunity Employment
 2. G2 - Harassment Prohibited
 3. G3 - Staff Conduct and Conflict of Interest
 - ii. Board Candidate - Stephanie Cwynar
- VI. Board action items (10 min)**
 - a. Approval of December minutes
 - b. Approval of amended budget
 - c. Approval of policies
 - i. G1 - Equal Opportunity Employment
 - ii. G2 - Harassment Prohibited
 - iii. G3 - Staff Conduct and Conflict of Interest
- VII. Other business (10 min)**
 - a. Upcoming education - Charter School Finance Part 2: Strategic Planning, Budgeting, and Forecasting via Zoom Meetings, on Tuesday, February 8th, 2022, from 11:00 am-12:30 pm, [Register Here](#)



THE EARLY COLLEGE OF
ARVADA

- b. CSI Board Training - Virtual training for CSI school board members on Thursday, January 27 at 4:00pm. At least one board representative from each CSI school is required to attend. [Register today](#)
- c. June Retreat Dates

VIII. Adjournment

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 2/23/22, 3/30/2022, 4/27/2022, 5/25/2022, 6/22/2022, 7/27/2022, 8/24/2022