



**Board Meeting Agenda**  
**Date: February 23, 2022**  
**Time: 6:00-8:00pm**  
**Boardroom**  
**The Early College of Arvada**  
**4905 W 60th Ave, Arvada, CO 80003**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/76199159897?pwd=5UjzAL55EoFoLgk4mlvTK27Ik4-YXU.1>

**Meeting ID: 761 9915 9897**

**Passcode: 3BZQ7f**

- I. Call to order and introductions (5 mins)**
- II. Approval of agenda**
- III. Public comment**
- IV. Education (10 mins)**
  - a. Danny
  - b. March TBD
- V. Board work session (75 mins)**
  - a. Parent Follow-Up - Brenda
    - i. March 9 - 6:00pm
    - ii. April 20 - 6:00pm
    - iii. May 11 - 6:00pm
  - b. Finance Committee
    - i. Amended budget review - Holly and Janice
  - c. School Update
    - i. CARS Report
    - ii. NWEA Assessment
  - d. Enrollment Committee - Janice and Margaret
  - e. 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, Hillary Kaplan
- VI. Executive Session (15 mins)**
  - a. Executive Session to discuss a personnel matter.

(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 (10 min)**

- a. Approval of December and January minutes
- b. Approval of policies
  - i. A# - Board Grievance Process
  - ii. G1 - Equal Opportunity Employment
  - iii. G2 - Harassment Prohibited
  - iv. G3 - Staff Conduct and Conflict of Interest

**VIII. Other business (5 min)**

- a. June Retreat Dates

**IX. 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*