



Board Meeting Agenda
Date: March 30, 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 mins)**
 - a. Guests - Stephanie Cwynar - Board Candidate
- II. Approval of agenda**
- III. Public comment**
- IV. Education (10 mins)**
 - a. Kelly
 - b. April - TBD
- V. Board work session (75 mins)**
 - a. Parent Follow-Up - Brenda
 - i. March 9 - 6:00pm - cancelled due to weather
 - ii. April 20 - 6:00pm
 - iii. May 11 - 6:00pm
 - b. Finance Committee - Holly and Janice
 - i. Budget
 - ii. Other
 - c. School Update
 - i. Marketing - Logo
 - ii. FENIX work and letter
 - d. Enrollment Committee - Janice and Margaret
 - i. 2022-2023 Enrollment Number
 - ii. Recruiting Update - Marketing and Enrollment position
 - e. Governance Committee
 - i. Policy review
 1. CBI Policy
 - ii. Nominating Committee and Board Leadership
 - iii. Board Candidate - Hillary Kaplan, Vivian Jeffcoat
- VI. Executive Session (15 mins) - Standing Item**
 - 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 (10 min)**
 - a. Approval of February minutes



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- b. Approval of policies
 - i. CBI Policy?
- VIII. Other business (5 min)**
 - a. Fenix letter
 - b. May Board meeting date
 - c. 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