



**Board Meeting Agenda**  
**Date: April 27, 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 - Hillary Kaplan - Board Candidate
  - b. Welcome new Board member Stephanie Cwynar
  - c. Board Member Updates
- II. Approval of agenda**
- III. Public comment**
- IV. Education (20 mins)**
  - a. Board Maturity Assessment
- V. Board work session (60 mins)**
  - a. Parent Follow-Up - Brenda
    - i. April 20 - 6:00pm
    - ii. May 11 - 6:00pm
  - b. Finance Committee - Holly and Janice
    - i. Audit firm selection discussion
  - c. School Update - Janice
    - i. Starting salary structure
    - ii. Enrollment update
  - d. Governance Committee
    - i. Nominating Committee and Board Leadership
    - ii. Board Candidates
    - iii. Medication policy to include Narcane
    - iv. Attendance and Tardy Policy
- 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 March minutes
  - b. Audit firm resolution
  - c. Medication policy to include Narcane
  - d. 2022-23 school calendar
- VIII. Other business (5 min)**



## **IX. Adjournment**

*Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 5/25/2022, 6/22/2022, 7/27/2022, 8/24/2022, 9/28/22, 10/26/22, 11/16/22, 12/14/22, 1/25/23, 2/22/23, 3/29/23, 4/26/23, 5/24/23, 6/28/23*