



Board Meeting Agenda
Date: June 22,
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)**
- II. Approval of agenda**
- III. Public comment**
- IV. Education**
 - a. N/A
- V. Board work session (60 mins)**
 - a. Finance Committee - Sharad and Janice
 - b. School Update - Janice
 - i. ???
 - ii. ???
 - c. Enrollment update
 - i. Enrollment and Marketing Position Status
 - d. Governance Committee
 - i. ???
- VI. Executive Session - Standing Item - N/A**
 - 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 May minutes
 - b. ????
 - c. Approve 2022-23 Budget
- 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: 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