

**Board Meeting Agenda**  
**Date: February 22, 2023**  
**Time: 6:00 p.m. – 8:00 p.m.**  
**The Early College of Arvada**  
**Boardroom**  
**4905 W 60th Ave, Arvada, CO 80003**

- I. Call to Order & Introductions (5 min)
- II. Approval of Agenda
- III. Public Comment
- IV. Board Education Session – NA
- V. Board Work Session – (50 min)
  - a. School Update – Rick
    - i. Change PE graduation requirement.
  - b. Enrollment – Haley
  - c. Board Updates – Margaret
    - i. March/June CSI workshops
    - ii. Development request
    - iii. Approve board meeting dates for July 2023- Jun 2024.
  - d. Committee Reports
    - i. Finance – Sharad
      1. Finance Report
    - ii. Strategic Goals – Janice and Danny
    - iii. Culture Committee - Josephine
- VI. Executive Session – 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 (5 mins)
  - a. Approve January Minutes
- VIII. Other Business
- IX. Adjournment

[https://drive.google.com/drive/folders/1HgK5GryLHUdbvNgb3-6VicOVOREL14j0?usp=share\\_link](https://drive.google.com/drive/folders/1HgK5GryLHUdbvNgb3-6VicOVOREL14j0?usp=share_link)

*Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 3/29/23, 4/26/23, 5/24/23, 6/28/23*