

Board Meeting Agenda
Date: March 29, 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 – 3/8 Meeting - Sharad
- V. Board Work Session – (50 min)
 - a. School Safety - Janice
 - b. School Update – Rick
 - c. Facility Issues - Janice
 - d. Enrollment – Haley
 - i. Strategies
 - ii. Mission, Vision
 - e. Board Updates – Margaret
 - i. CSI Meeting
 - 1. Financial Planning
 - 2. Charter Renewal
 - 3. June retreat
 - ii. 2023-2024 Budget
 - iii. June CSI workshop
 - iv. Capstone Projects
 - v. Development request
 - f. Committee Reports
 - i. Strategic Goals – Janice and Danny
 - ii. 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
 - b. 2023-2024 Board Meeting dates
- VIII. Other Business
- IX. Adjournment

https://docs.google.com/document/d/1kLUNhYlcLvLTNCrDGBN_IPrqmoROH1lU/edit?usp=share_link&oid=103009364276837118085&rtpof=true&sd=true

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

