

Board Meeting Agenda
Date: April 26, 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 (20 min) – CSI – Michael McManus, Authorization and Accountability Manager
- V. Board Work Session – (50 min)
 - a. School Update – Rick
 - b. School Calendar - Janice
 - i. Proposed Board Meeting Dates: 8/23, 9/27, 10/25, 11/15, 12/13, 1/24, 2/28, 3/27, 4/24, 5/22, & 6/26
 - c. Enrollment
 - i. Enrollment Report -Haley
 - ii. Mission & Vision - Haley
 - d. Committee Reports
 - i. Finance Committee – Sharad and Sohini
 - 1. March Financial Report
 - 2. 2023-2024 Projected Budget
 - e. Board Updates – Margaret
 - i. Elections
 - ii. July 25 & 26 Retreat
 - 1. Charter Renewal Work
 - 2. Strategic Plan Update
 - 3. Capstone Projects : May 1st and 2nd
 - 4. Commencement: May 19th, Friday @ 6 PM
- 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. Resolution to apply for Charter Renewal
 - b. Approve March Minutes
 - c. Approve New Mission, Vision
 - d. Approve School Calendar
 - e. 2023-2024 Board Meeting dates
- VIII. Other Business
- IX. Adjournment

*Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: ,
4/26/23, 5/24/23, 7/25/23,7/26/23*