

Board Meeting Agenda
Date: May 24th, 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 -N/A
- V. Board Work Session – (50 min)
 - a. School Update – Rick
 - b. Enrollment
 - i. Enrollment report -Haley
 - c. Committee Reports
 - i. Finance Committee – Sharad and Sohini
 - 1. April Financial Report
 - 2. 2023-2024 Budget -Carol
 - d. Board Updates – Margaret
 - i. Elections
 - ii. Charter Renewal Dates
 - iii. July 25.26 Retreat -All
 - 1. Charter Renewal Work
 - a. Policy Review
 - b. Board Self Evaluation
 - 2. **Soliciting Ideas from all of you!!**
- VI. Executive Session
 - 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 Resolution for Auditors
 - b. Approve 23-24 Budget
 - c. Approve April Minutes
- VIII. Other Business
- IX. Adjournment

https://docs.google.com/document/d/1sBOJ6Fu1U3aAsBRzhiZhUTKD8l_PdzPr/edit?usp=drive_link&oid=103009364276837118085&rtpof=true&sd=true

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future 2023 Board meetings: 7/25, 7/26, 8/23, 9/27, 10/25, 11/15, 12/13.