

Board Meeting Agenda
Date: August 16th, 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 -Policy Review - Kelly Hupfield
 - a. Distinguishing between Board and School Policies
 - b. Policy Overview
 - c. Conflict of Interest and Oath of Office
- V. Board Work Session – (50 min)
 - a. Nominate Secretary - Margaret
 - b. School Update – Rick
 - i. Fence/Vandalism -Janice
 - c. Enrollment
 - i. Enrollment report -Janice
 - ii. Process for developing Strategic Enrollment Plan - Janice
 - d. Committee Reports
 - i. Finance Committee – Sharad and Sohini
 - 1. July Financial Report
 - 2. Budget Projections for Charter Renewal
 - e. Board Updates – Margaret
 - i. Board Calendar
 - ii. Strategic Plan
 - iii. Best Grant – Feasibility Study
- 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 Revised 23-24 Budget
 - b. Approve Conflict of Interest and Oath of Office Policy
 - c. Approve July Retreat Minutes
 - d. Approve Fencing budget
 - e. Elect Secretary
- VIII. Other Business
- IX. Adjournment

https://drive.google.com/drive/folders/1BOgih_ft3TQWicss4HNRv9CS7B-0kGZ?usp=sharing

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future 2023-2024 Board meetings: 9/27/2023, 10/25/23, 11/15/23, 12/13/23, 1/24/24, 2/28/24, 3/27/24, 4/24/24, 5/22/24, 6/26/24.