

Board Meeting Agenda
Date: September 27th, 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 – **Enrollment/Marketing Plan Presentation – Janice and Team**
- V. Board Work Session
 - a. School Update – Rick
 - i. School Accountability Update
 - ii. Performance Rating
 - iii. School Update – Including Interim Assessment Data
 - b. Policy Review – Janice and Margaret -**Please review in the meeting folder**
 - i. A.3. Grievance
 - ii. J.1. Enrollment
 - iii. J.3. Student Fees and Charges
 - iv. J.6. Attendance Policy
 - c. CSI Site Visit -October 11th
 - d. Nominate Secretary – Margaret
 - e. Finance Committee
 - i. Audit
 - ii. RBC Proposal
- 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 A.3. Grievance
 - b. Approve J.1. Enrollment
 - c. Approve J.3. Student Fees and charges
 - d. Approve J.6. Attendance Policy
 - e. Approve August 16th Board Minutes
 - f. Elect Secretary
- VIII. Other Business
- IX. Adjournment

<https://drive.google.com/drive/folders/1EJM9qVdkv6f3JnzYqxeVWv3VyFG2qHmG?usp=sharing>

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future 2023-2024 Board meetings: 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.

