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Board Meeting Agenda
Date: October 25th, 2023
Time: 6:00 p.m. – 8:00 p.m.
The Early College of Arvada
Boardroom
4905 W 60th Ave, Arvada, CO 80003

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I. Call to Order & Introductions (5 min)
II. Approval of Agenda
III. Public Comment
IV. Board Education Session – **CARS Report –** Ryan Marks, Chief of Authorizing & Accountability, CSI
V. Board Work Session
   a. Enrollment Analysis – Janice
   b. Policy Review – Janice and Margaret -**Please review in the meeting folder**
      i. Revised By-Laws
      ii. Student Fees and Charges
      iii. Student Conduct & Discipline
   c. Finance Committee
      i. Building
      ii. C Safe Account
   d. Charter Renewal – Margaret and Janice
      i. Evaluation Criteria
      ii. Financial Projections for renewal
      iii. CSI site visit
      iv. CSI Presentation/Budget & Enrollment Strategies - Janice
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 **J.3 Student Fees and Charges**
   b. Approve **J.7 Student Conduct and Discipline**
   c. Approve Revised Bylaws
   d. Approve C-Safe Account Investment
   e. Approve September 27th Board Minutes
VIII. Other Business
IX. Adjournment

https://drive.google.com/file/d/1trFIam69q_pNQyDiafQFR1t-As00Q76C/view?usp=drive_link

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