

Board Meeting Agenda

Date: November 15th, 2023

Time: 6:00 p.m. – 8:00 p.m.

The Early College of Arvada

Boardroom

4905 W 60th Ave, Arvada, CO 80003

Google Meet joining info

Video call link: <https://meet.google.com/xaf-fcou-woo>

Or dial: (US) +1 512-518-5682 PIN: 357 244 971#

- I. Call to Order & Introductions (5 min)
- II. Approval of Agenda
- III. Public Comment
- IV. Board Education Session – **NA**
- V. Board Work Session
 - a. November 14th CSI Session - Janice
 - b. School Update – Rick
 - c. Policy Review – Janice -**Please review in the meeting folder**
 - i. Graduation Requirements
 - ii. Remote Learning Policy
 - d. Finance Committee
 - i. Finance Report - Carol
 - ii. Audit - Sohini
 - iii. Building Update
 1. Repair costs
 2. Approval process – Margaret
 3. Community Letter (in the Board folder) - 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 **Graduation Requirements**
 - b. Approve **Remote Learning Policy**
 - c. Approve September 27th & October 25th Minutes
 - d. Accept FY23 Audit
 - e. Approve expenditure over 5000\$
 - f. Approve Building Sale
 - i. Board approval
 - ii. Building Core Approval
 - g. Approve September 27th and October 25th Board Minutes
- VIII. Other Business
- IX. Adjournment

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