

Board Meeting Agenda
Date: December 6th, 2023
Time: 7:00 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/ink-peiq-jtw>
Or dial: (US) +1 413-351-3111 PIN: 536 696 387#

Virtual Meeting

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Board Work Session
 - a. Review the CSI renewal report
- V. 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).)
- VI. Board Action Items NA
- VII. Other Business
- VIII. 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.