

**Board Meeting Agenda**  
**Date: January 24th, 2024**  
**Time: 6:00 p.m. – 8:00 p.m.**  
**The Early College of Arvada**  
**School Cafeteria**  
**4905 W 60th Ave, Arvada, CO 80003**

- I. Call to Order & Introductions
- II. Approval of Agenda
- III. Public Comment – comments limited to 3 minutes/person
- IV. Board Education Session – **NA**
- V. Board Work Session
  - a. CSI Comments
  - b. School Update – Rick
  - c. Proposed graduation requirement waiver – Rick -**Please review in the meeting folder**
  - d. Finance Committee
    - i. Revised FY24 Budget - Sharad
    - ii. Review and update of board related closure procedures – Margaret
    - iii. Building Update - Margaret
- VI. Board Action Items (5 mins)
  - a. Approve Resolution regarding **Graduation Requirement Waiver**
  - b. Approve November 15<sup>th</sup> & December 6<sup>th</sup> Minutes
- VII. Other Business
- VIII. 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).)
- IX. Adjournment

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