

Board Meeting Agenda
Date: February 28th, 2024
Time: 6:00 p.m. – 8:00 p.m.
The Early College of Arvada
Board Room
4905 W 60th Ave, Arvada, CO 80003

- I. Call to Order & Introductions
- II. Approval of Agenda
- III. Public Comment
- IV. Board Work Session
 - a. School Update – Rick & Janice
 - i. Assessment Results
 - ii. Student & Staff Placements
 - iii. Status of student audit
 - b. Closure Proceedings - Mackenzie Khan & Janice
 - i. Update on progress and staff responsibilities
 - ii. Board Responsibilities
 - c. Finance Committee
 - i. January Financials - Sharad
 - ii. Building Update - Margaret
- V. Board Action Items
 - a. Approve January 24th Minutes
- VI. Other Business
- VII. 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).)
- VIII. Adjournment

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