



THE EARLY COLLEGE OF  
**A R V A D A**

## **Board Meeting Agenda**

**January 29, 2018 – 3:30 p.m.**

**Location: The Early College of Arvada**

- I. Call to Order and Introductions**
- II. Consent Agenda**
  - a. Approval of the meeting agenda
- III. Ratify Updated Budget**
- IV. Comments and Announcements**
- V. Adjournment**

*Board members calling in by telephone should call 605-475-4094, access code 518724.*

*Board meetings are held on the fourth Wednesday of the month and are open to the public, including ECA staff, students, and families. To request that an item be placed on a future agenda, please contact Board Secretary Kelly Hupfeld at [khupfeld@ecarvada.org](mailto:khupfeld@ecarvada.org).*