



THE EARLY COLLEGE OF  
**ARVADA**

**Board Meeting Agenda**  
**February 27, 2018 – 6:00 p.m.**  
**Location: The Early College of Arvada**

- I. Call to order and introductions**
- II. Approval of agenda**
- III. Public comment**
- IV. Board education session**
  - a. Review and discussion of education statistics (in packet and [here](#))
- V. Board work session**
  - a. Standing reports
    - i. Board Chair
    - ii. Executive Director and team
    - iii. [Strategic plan/dashboard review](#)
    - iv. Board committee reports
  - b. Discussion of board action items (if needed)
- VI. Board action items**
  - a. Approval of previous meeting minutes (in packet)
  - b. Approval of proposed financial policies (in packet)
  - c. Approval of bylaws revision (in packet)
- VII. Other business**
  - a. Calendar review
    - i. Next board meeting March 27
    - ii. 2019 board retreat – June 25 and 26, 5 – 9:30 p.m.
    - iii. Other upcoming events
  - b. Other announcements/information items
- VIII. 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 unless otherwise noted 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).*