



THE EARLY COLLEGE OF
ARVADA

Board Meeting Agenda

April 24, 2019 – 6:00 p.m.

Location: The Early College of Arvada

- I. Call to order and introductions**
- II. Approval of agenda**
- III. Public comment (5 mins)**
- IV. Outstanding Colorado High School Educator Award Recognition- Dr. Ladd**
- V. Board education session (20 mins)**
 - a. Lori Deacon, AI – School budget and accounting
 - Future education sessions:**
 - May:** Anthony Fontana, TBD
- VI. Board work session (40 mins)**
 - a. Standing reports
 - i. Board Chair
 - ii. Executive Director and team
 - iii. Strategic plan/scorecard review
 - iv. Board committee reports
 - v. PTCO report
 - b. Discussion of Board action items (if needed)
- VII. Board action items (20 mins)**
 - a. Approval of previous meeting minutes (in packet)
- VIII. Other business (20 mins)**
 - a. Board phone calls to families update
 - b. Retreat planning
 - c. Teacher Appreciation week and staff breakfast update (Anthony)
 - d. Proposal for staff questions at meetings (Katy)
 - e. Calendar review
 - i. April 26 CSI Board Training
 - ii. May 1 College Signing Event
 - iii. May 22 Senior Dinner
 - iv. May 24 Graduation at the Arvada Center 7-9pm
 - v. May Board meeting MOVED to May 29
 - vi. June 26 & 27 Board Retreat 5-9pm
 - vii. Next year's graduation date is May 15, 2020
 - viii. Other upcoming events
 - f. Other announcements/information items
- IX. Adjournment**



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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 Katy Warrick at kwarrick@ecarvada.org.