



THE EARLY COLLEGE OF
ARVADA

Board Meeting Agenda

May 29, 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. Board education session (20 mins)**
 - a. Anthony Fontana – Preparation for Early College High School Programs (see article in packet)

Future education sessions:

June: None
- V. 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)
- VI. Board action items (20 mins)**
 - a. Approval of previous meeting minutes
 - b. Board officer elections
 - c. 2019-20 Fees
- VII. Other business (20 mins)**
 - a. 2019-2020 Budget (See ECA 5 Year Working Budget)
 - b. CSI Board Training report (Kelly)
 - c. College Signing Day report (Anthony)
 - d. Board phone calls to families update
 - e. Retreat planning
 - f. Calendar review
 - i. June 26 & 27 Board Retreat 5-9pm
 - ii. Next year's graduation date is May 15, 2020
 - iii. Other upcoming events
 - g. Other announcements/information items
- VIII. Adjournment**



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

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 6/26- 6/27/19 – Annual Retreat (time and place TBD), 7/24/19, 8/28/19, 9/25/19, 10/23/19, 11/20/19, 12/18/19, 1/22/20, 2/26/20, 3/18/20, 4/22/20, 5/27/20.

To request that an item be placed on a future agenda, please contact Board Secretary Katy Warrick at kwarrick@ecarvada.org.