



THE EARLY COLLEGE OF
ARVADA

Board Meeting Agenda

Date: July 24, 2019

Time: 6:00 - 8:00 p.m.

Location: The Early College of Arvada

4905 W 60th Ave, Arvada CO 80003

- I. Call to order and introductions**
- II. Approval of agenda**
- III. Public comment (5 mins)**
- IV. Board education session (35 mins)**
 - a. Brenda - Finish big question conversation from last month's Board retreat

Future education sessions: August – Absolom
- V. Board work session (50 mins)**
 - a. Standing reports
 - i. Executive Director and team - Todd
 - ii. Strategic plan/scorecard review - Steve
 - iii. Committee reports
 1. Fundraising – Brenda – Review Plan
 2. Finance – TO
 - a. Budget Appropriation Discussion
 - b. September Audit Review
 3. Governance/Board Development – Katy & Brenda
 - a. Review committee project plans and monthly reports
 - b. Agenda process
 4. SAC - Todd
 5. Stakeholder
 - a. Student – Todd – *Plan to be presented in September*
 - b. Neighborhood – Todd – *Plan to be presented in November*
 - c. Parent – Todd – *Plan to be presented in October*
 - d. UCD/FRCC – Todd – *Plan to be presented in October*
 - e. CSI – Brenda - *Plan to be presented in August*
 - f. Legislative – Kelly – *Plan to be presented in November*
 - g. Local business – TO – *Plan to be presented in September*
 - h. Bondholder – Brenda – *Plan to be presented in October*
 - iv. PTCO report – PTCO representative
 - b. Discussion of Board action items (if needed)
 - VI. Board action items (5 mins)**
 - a. Approval of previous meeting minutes
 - b. Budget Appropriation



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VII. Other business (25 mins)

- a. Review minutes and action items from Board retreat - Brenda
- b. Calendar review/upcoming events
- c. Other announcements/information items

VIII. Adjournment

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: 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, annual retreat 6/21 and 6/22.

Critical dates: 2019/20 Graduation 5/15/20, Continuation TBD, Senior Dinner TBD

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