



THE EARLY COLLEGE OF  
**ARVADA**

## **Board Meeting Agenda**

**Date: August 28, 2019**

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

**Location: The Early College of Arvada**

**4905 W 60<sup>th</sup> Ave, Arvada CO 80003**

- I. Call to order and introductions**
  - a. **Guests:** Marianna DiVitreo
- II. Approval of agenda**
- III. Public comment (5 mins)**
- IV. Board education session (20 mins) - Absolom**

**Future education sessions:**
- V. Fundraising Training (20 mins) – Marianna DiVitreo**
- VI. Board work session (55 mins)**
  - a. Standing reports
    - i. Executive Director and team – Todd
      1. UIP presentation – Janice (20 mins)
    - ii. Strategic plan/scorecard review - Steve Berg
    - iii. Committee reports
      1. Fundraising – Brenda – Plan update
      2. Finance – TO
        - a. Audit Review in September
      3. Governance/Board Development – Katy & Brenda
      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 input
        - f. Legislative – Kelly – *Plan to be presented in November*
        - g. Local business – TO – *Plan to be presented in September*
        - h. Community Influence – TO - *Plan to be presented in November*
        - i. Bondholder – Brenda – *Plan to be presented in October*
        - j. Board Policy development – Kelly – *Plan to be presented September*
    - iv. PTCO report – PTCO representative
  - b. Discussion of Board action items (if needed)
- VII. Board action items (10 mins)**



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- a. Approval of previous meeting minutes
  - b. Approval of ECA J.1 Enrollment Policy
  - c. Approval of ECA I.3 Assessment Policy
  - d. Approval of ECA A.1 Mission, Vision, and Values
  - e. Approval of ECA A.2 Non-Discrimination-Equal Opportunity
  - f. Approval of ECA A.3 Grievance Process
  - g. Approval of ECA A.4 Drug- and Tobacco- Free School Policy
  - h. Approval of ECA A.5 Safe Schools Policy
  - i. Approval of ECA A.6 School Wellness Policy
- VIII. Other business (10 mins)**
- a. Calendar review/upcoming events
    - i. SAC meeting Oct 8 3:45pm
  - b. Other announcements/information items
- IX. 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: 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](mailto:kwarrick@ecarvada.org).*