



THE EARLY COLLEGE OF  
**ARVADA**

**DRAFT**

**Board Meeting Agenda**

**Date: August 26, 2020**

**Time: 6:00pm – 8:00pm**

**VIRTUAL MEETING via ZOOM**

**ZOOM LINK:** <https://us04web.zoom.us/j/77280495633?pwd=YTITK1JETFM4Y2tGMMy9EK1cxam1oQT09>

- I. Call to order and introductions (5 mins)**  
**Guests:** Danny Martinez
- II. Approval of agenda**
- III. Public comment**
- IV. Board education session – Reminder to read journal article for September discussion.**
- V. Board work session**
  - a. ED Report
    - i. Beginning of year status
    - ii. Renewal update
  - b. Strategic Plan – School leader
  - c. Strategic Plan – Board
  - d. Committee reports
    1. Finance – Holly/Todd
    2. Governance/Board Development
      - a. COVID Calendar policy - Todd
      - b. Board Candidates in Process – Brenda
    3. SAC – Todd and Audyn
    4. Long Range Planning Committee – Brenda
    5. Stakeholder – (5 minutes)
      - a. Workforce Readiness Committee/ Arvada Chamber – Audyn
  - e. Discussion of Board action items
- VI. Board action items (5 mins)**
  - a. Approval of previous meeting minutes
  - b. Other Approval Items - TBD
- VII. Other business (5 mins)**
  - a. Other announcements/information items
- VIII. Adjournment**

*Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 9/23/20, 10/28/20, 11/18/20, 12/16/20*