



**Board Meeting Agenda**  
**Date: September 23, 2020**  
**Time: 6:00pm – 8:10pm**  
**VIRTUAL MEETING via ZOOM**

<https://us04web.zoom.us/j/71009817261?pwd=YU53S1ZCSFdsZUMrRmlyOC9vSGJ4dz09>

Meeting ID: 710 0981 7261, Passcode: rR9NRJ

- I. Call to order and introductions (5 mins)**  
**Guests:**
- II. Approval of agenda**
- III. Public comment**
- IV. Board education session (30 mins)**
  - a. “Ten Key Decision in Creating Early Colleges” discussion led by discussion – Margaret
  - b. October Education – Audit Report – John Cutler
- V. Board work session (75 mins)**
  - a. Strategic Plan – School leader – Todd – 10 mins
  - b. ED Contingency Plan – 10 mins
  - c. Strategic Plan – Board – Brenda – 15 mins
  - d. Committee reports
    - i. Finance – Holly/Todd – 20 mins
      - a. Introduction of new finance firm
    - ii. Governance – 5 mins
      1. Board Development
      2. Policy
    - iii. Long Range Planning – Margaret – 10 mins
    - iv. Workforce Readiness Committee/ Arvada Chamber – Audyn – 5 mins
  - 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 (15 mins)**
  - a. CSI Meetings - Margaret and Kelly
  - b. CSI Training Attendees
    - i. Dec 1 – 4:00-5:00
    - ii. March 2, 2021– 4:00-5:00
    - iii. June 1, 2021 – 4:00-5:00
  - c. 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, 1/27/21, 2/24/21, 3/24/21, 4/28/21, 5/26/21, Retreat – 6/29-30/21 – 5:30pm-9:00pm*