



Board Meeting Agenda
Date: November 18, 2020
Time: 6:00pm – 8:15
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 min)**
- II. Approval of agenda**
- III. Public comment**
- IV. Board education session**
 - a. November Education – CSI Meeting and Minutes Feedback, CARS Report – Brenda/Todd (20 min)
 - b. December – N/A
 - c. January - TBD
- V. Board work session**
 - a. CSI Renewal Update and Q&A (20 min)
 - b. Strategic Plan – School leader Todd (10 min)
 - c. Strategic Plan – Board – Brenda (5 mins)
 - d. Committee reports
 - i. Finance – Holly/Todd (15 min)
 - ii. Governance – Brenda/Kelly (15 min)
 1. Board Development – two candidates for review
 2. Financial policies
 - iii. Long Range Planning – Margaret (10 mins)
 - iv. Workforce Readiness Committee/ Arvada Chamber – Audyn (5 mins)
 - v. Fundraising – Todd (15 min)
 - e. Discussion of Board action items (5 min)
- VI. Board action items (5 mins)**
 - a. Approval of previous meeting minutes
 - b. Approval of Financial Policies
- VII. Other business (5 mins)**
 - a. CSI Training Attendees
 - i. Dec 1 – 4:00-5:00 – Holly attending
 - ii. March 2, 2021– 4:00-5:00 – Danny attending
 - iii. June 1, 2021 – 4:00-5:00
 - b. Other announcements/information items
- VIII. Adjournment**

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 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