



Board Meeting Agenda
Date: December 16, 2020
Time: 6:00pm – 8:00
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 - (20 min)**
 - a. CARs Report – see November minutes for discussion questions
 - b. CSI December Training – Holly
 - c. January - TBD
- V. Board work session – (95 min)**
 - a. Renewal Update - Todd
 - b. Enrollment – Brenda/Todd
 - c. Strategic Plan – School leader - Todd
 - d. Strategic Plan – Board – Brenda
 - e. ED Performance Review process - Brenda
 - f. Committee reports
 - i. Finance – Holly/Todd
 1. Review November financials
 2. Prepare for January budget conversation – amended budget, building education, CARES – what received, how spent
 - ii. Governance – Brenda/Kelly
 1. Board Development
 2. Discuss D7 Purchasing Policy
 3. Other Policies?
 - iii. Long Range Planning – Margaret
 - iv. Workforce Readiness Committee/ Arvada Chamber – Audyn
 - v. Fundraising – Todd
 - g. Discussion of Board action items
- VI. Board action items (5 mins)**
 - a. Approval of previous meeting minutes
- VII. Other business (5 mins)**
 - a. CSI Training Attendees
 - i. March 2, 2021– 4:00-5:00 – Danny attending
 - ii. 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: 1/27/21, 2/24/21, 3/24/21, 4/28/21, 5/26/21, Retreat – 6/29-30/21 – 5:30pm-9:00pm