



Board Meeting Agenda
Date: September 22, 2021
Time: 6:00pm – 8:00pm
The Early College of Arvada Boardroom
4905 W 60th Ave, Arvada, CO 80003

- I. Call to order and introductions – (5 min)**
- II. Approval of agenda**
- III. Public comment**
- IV. Board education session - (15 min)**
 - a. Patrick
- V. Capstone Presentation (15 min)**
 - a. Jacob Bader
- VI. Board work session – (45 min)**
 - a. School Update - Janice
 - b. Recruitment Plan - Janice
 - c. Enrollment Update and Analysis - Janice
 - d. Committee reports
 - i. Finance – Holly/Janice
 - ii. Marketing - Rob
 - e. Strategic Plan - Oct, Jan and May - Janice
 - f. Board Governance - Kelly/Brenda
 - g. Discussion of Board action items
- VII. Board action items (5 min)**
 - a. Review and approval of previous meeting minutes - August
 - b. Approve student for graduation
- VIII. Other business (10 min)**
 - a. Other announcements/information items
 - b. ECA Building Corp Update - Kelly
- IX. Adjournment**

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 10/27/21, 11/17/21, 12/15/21, 1/26/22, 2/23/22, 3/30/2022, 4/27/2022, 5/25/2022, 6/22/2022, 7/27/2022, 8/24/2022