



**DRAFT**

**Board Meeting Agenda**  
**Date: October 27, 2021**  
**Time: 6:00**  
**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. Education (15 min)**
  - a. Kelly - School Choice
- V. Board work session - (75 min)**
  - a. School Update - Janice
  - b. Testing Results - NWEA and ELL - Janice, Lupe and Rick
  - c. Enrollment Committee - Janice and Margaret
  - d. Finance Committee - Holly and Janice
    - i. Financials
    - ii. Audit
  - e. Governance Committee - Recruiting new board members - Brenda
- VI. Board action items (15 min)**
  - a. Review and approval of previous meeting minutes - October
  - b. Emergency Operations Plan
  - c. Restraint Policy
- VII. Other business (5 min)**
  - 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: 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*