

Aspen Ridge Preparatory School

Board of Directors Workshop and Meeting

- Date of Meeting:** Wednesday, April 16, 2014
- Location of Meeting:** Aspen Ridge Preparatory School
705 Austin Avenue
Erie, Colorado
- Time of Meeting:** Board Workshop 4:00 PM – 5:00 PM
Regular Board Meeting 5:00 PM - 6:00 PM

Board Workshop 4:00 PM – 5:00PM

Facility Bonding Options – Presentation and Discussion with Jim Blandford

Regular Board Meeting 5:00 PM – 6:00 PM

1. CALL TO ORDER:

1. Roll Call
2. Public Comments
3. Review and Approval of Agenda
4. Review and Approval of Minutes of March 12, 2014

2. REPORTS:

1. Reports from Individual Board Members
2. Report from the Principal

3. Action Items:

1. Election of Parent Board Member and Status of Community Board Member
2. Approval of 2014-2015 School Calendar
3. Approval of Quarterly Financial Reports
4. Approval of Changes to Two-Year Charter Contract
5. Approval of Land Lease with Erie Commercial, LLC
6. Approval of Individual to Represent the Board during Facility Planning and Construction

4. Discussion Items:

1. Update on Pre-K Planning
2. Update on Modular Buildings
3. April 30 Workshop Agenda
4. Other Items or Requests from Board Members

5. Motion to Adjourn

NOTE: Persons wishing to address the Board may do so during the Public Comments portion of the agenda by submitting a written request prior to the Board being called to order. Speakers shall be limited to a maximum of three (3) minutes each.