

# Aspen Ridge Preparatory School

## Board of Directors and Meeting

- Date of Meeting:** Wednesday, April 30, 2014
- Location of Meeting:** Erie Rec Center  
450 Powers Street  
Erie, Colorado 80516
- Time of Meeting:** Executive Session 4:00 PM – 4:45 PM  
Regular Board Meeting 5:00 PM - 7:00 PM

### Agenda

#### **1. CALL TO ORDER:**

1. Roll Call
2. Public Comments
3. Review and Approval of Agenda

#### **2. Executive Session 4:00 PM – 4:45PM**

1. *Review Staff Evaluations and Employment Recommendations*
2. *Review Staffing Plan, Salaries, and Employment Offers for 2014-2015*

#### **3. Regular Board of Directors Meeting 5:30PM – 7:00PM**

1. Approval of the 2014-2015 Staffing Plan and Offers of Employment
2. Approval of New Position Descriptions
3. Approval of Quarterly Financial Documents
4. Approval of Draft 2014-2015 Budget
5. Approval of Final Two-Year Charter Contract

#### **4. Discussion Items:**

1. Review and Discussion of Draft Application for Grades 6, 7 and 8
2. Discussion of Public or Private Pre-K Program
3. 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.