

Aspen Ridge Preparatory School

Board of Directors Meeting

- Date of Meeting:** Wednesday, February 19, 2014
- Location of Meeting:** Aspen Ridge Preparatory School
705 Austin Ave.
Erie, Colorado
- Time of Meeting:** Board Meeting 5:30 PM – 6:30 PM

1. CALL TO ORDER:

- a. Roll call
- b. Public comments
- c. Review and approval of agenda
- d. Review and approval of minutes from December 18, 2013 meeting
- e. Review and approval of minutes from January 15, 2014 meeting

2. REPORTS:

- a. Reports from individual board members
- b. Report from the principal
- c. Financial report from the CFO
 - i. Budget to actuals
 - ii. Reconciled bank statements
 - iii. Check register

3. DISCUSSION ITEMS:

- a. Charter renewal update
- b. Enrollment update
- c. Status of facility expansion / modular
- d. Founding board member recognition

4. ACTION ITEMS:

- a. Approval of contract for Leann Tyson
- b. Approval of school calendar for 2014/2015 school year
- c. Approval of financials
- d. Board member resignations, appointments, and election

5. ADJOURN:

NOTE: Persons wishing to address the board may do so during the public comment 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.