

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of Meeting: Wednesday, July 23, 2014

Location of Meeting: Aspen Ridge Preparatory School
705 Austin Avenue
Erie, Colorado

Time of Meeting: 4:00 PM - 6:00 PM

AGENDA

1. CALL TO ORDER:

1. Roll Call
2. Public Comments
3. Review and Approval of Agenda
4. Review and Approval of Minutes of June 11, 2014 Meeting

2. REPORTS:

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

3. Action Items:

1. Review and Approval of Draft Fund Balance Report
2. Review and Approval of 2014-2015 Fundraising Budget
3. Review and Approval of Addendum to Modular Contract to add Windows
4. Review and Approval of School Advancement Coordinator Position Description
5. Review and Approval of Upper School Lead Teacher Position Description
6. Review and Approval of Terminations and Offers of Employment
7. Review and Approval of Appointment of Upper School Dean

4. Discussion Items:

1. Discussion of Drive Line Issues
2. iReady Assessment
3. Revisions to Student Handbook
4. Discussion of Final Changes to Expansion Application
5. Discussion of Gmail
6. 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.