

# Aspen Ridge Preparatory School

## Board of Directors Meeting

**Date of meeting:** Thursday, January 21<sup>st</sup>, 2016

**Location of meeting:** Aspen Ridge Preparatory School  
705 Austin Ave.  
Erie, Colorado

**Time of meeting:** 4:00 PM – 6:00 PM

### AGENDA

#### 1. Call to order:

1. Roll call
2. Review and approval of agenda
3. Public comments
4. Review and approval of minutes of December 16, 2015 board meeting

#### 2. Recognition and awards:

1. Teacher of the month
2. Grade of the month

#### 3. Reports:

1. Reports from individual board members
2. Report from the principal

#### 4. Action items:

1. Review and approval of bond compliance officer position
2. Acceptance of offers of employment / resignations
3. Review and approval of executive principal job description
4. Review and approval of Q1 budget to actuals
5. Appointment of Charla Salmeron as ex officio board member
6. Review and approval to release confidentiality of 10/26/15 executive session regarding matter concerning a student

#### 5. Discussion items:

1. Employee search, interview, and hiring procedures
2. ARPS bond update
3. SVVSD bond update
4. Lottery / enrollment update
5. Board meeting day/time
6. Communication policies and procedures
7. Administrative tasks and responsibilities
8. Volunteer policies
9. Other items from board members

#### 6. Adjournment

**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 meeting being called to order. Speakers shall be limited to a maximum of three (3) minutes each.