

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Wednesday, July 13, 2016

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

Time of meeting: 4:30 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 June 8, 2016 board meeting
5. Review and approval of minutes of June 16, 2016 board meeting

2. Reports:

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

3. Action items:

1. Update on ribbon cutting and setting of date
2. Approval of resignations
3. Appointment/re-appointment of board members
4. Approval of 2016/2017 school calendar

4. Executive session:

1. An executive session under C.R.S. § 24-6-402(4)(e) to discuss contract negotiation strategies

5. Action items:

1. Consideration of administrative contract details

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.