

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Wednesday, July 6, 2016

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

Time of meeting: 5:00 PM – 7:00 PM

AGENDA

1. Call to order:

1. Roll call
2. Review and approval of agenda

2. Executive session:

1. An executive session under C.R.S. § 24-6-402(4)(f) to discuss a personnel matter. Interview with Kin Griffith.
2. An executive session under C.R.S. § 24-6-402(4)(f) to discuss a personnel matter. Interview with Todd Cordrey.
3. Note: order of interviews may change at board discretion
4. An executive session under C.R.S. § 24-6-402(4)(f) to discuss a personnel matter.

3. Action items:

1. Approval of contract for Noah Hurianek (assistant principal)
2. Approval of contract for Mark Ridenour (business manager)
3. Approval of contracts for other staff members
4. Approval of consulting contract for Patty Cragg
5. Approval of executive director/CEO contract
6. Ribbon cutting date for new school

4. Adjournment