

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of Meeting: Wednesday, March 12, 2014

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

Time of Meeting: Board Meeting 5:30 PM - 6:30 PM

1. CALL TO ORDER:

1. Roll Call
2. Public Comments
3. Review and approval of Agenda
4. Review and approval of Minutes of February 19, 2014

2. REPORTS:

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

3. Action Items:

1. Election and Appointments of Board of Directors
2. Election of Board of Directors Secretary
3. Employment Contract – Tiffanie Mahan

4. Discussion Items:

1. Changes to Two-Year Charter Contract
2. Modular Update – Tabor and Building Corporation Implications
3. Building Corporation By-Laws and Officers
4. Upper School Planning and Intent to Apply Form
5. Annual Employee Evaluations – Timeline and Evaluators
 - a. Teachers
 - b. Staff
 - c. School Administrators
 - d. Board Staff
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.