

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Monday, May 9, 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 April 13, 2016 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 principals

4. Action items:

1. Dissolution of the Health and Wellness Committee
2. Approval of position descriptions: teach and lead upper school science teacher
3. Approval of offers of employment and resignations
4. 2016 district charter contract renewal
5. Approval of volunteer and visitor policies
6. 2016/17 Adopted budget, staffing plan, enrollment, and fundraising budget
7. Approval of summer work calendars

5. Discussion items:

1. SAC appointments
2. 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.