

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Wednesday, November 18, 2015

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

Time of meeting: 4:15 PM – 5:15 PM

AGENDA

1. Call to order:

1. Roll call
2. Review and approval of agenda
3. Review and approval of minutes of the October 26, 2015 board meeting.

2. Recognition and awards:

1. Teacher of the month

3. Reports:

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

4. Action items:

1. Review and approval of offers of employment
2. Appointment of “delegated representative” for 3-year contract negotiations
3. SVVSD capital bond – ARPS requests for funding
4. Approval of conflict of interest policy and code of ethics

5. Discussion items:

1. Grade of the month
2. Draft 2014/2015 audit
3. 2016/2017 projected enrollment
4. Enrollment open houses and lottery
5. Other items from board members

6. Executive session:

1. An executive session for the purpose of discussing an employee request

7. Additional action items:

1. Discussion and decision regarding employee request

8. Other items (time permitting):

1. Public comments – due to schedule commitments by board members, public comment is moved to the end of the meeting to ensure that mandatory board business is completed.

9. 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.