

# Aspen Ridge Preparatory School

## Board of Directors Meeting

**Date of Meeting:** Wednesday, October 15, 2014

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

**Time of Meeting:** 4:00 PM - 6:00 PM

### AGENDA

#### 1. CALL TO ORDER:

1. Roll Call.
2. Public Comments.
3. Review and Approval of Agenda.
4. Review and Approval of Minutes of September 24, 2014 Meeting.

#### 2. REPORTS:

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

#### 3. Consent Agenda:

1. Position Descriptions and Offers of Employment.

#### 4. Action Items:

1. Review and Approval of Check Register.

#### 5. Discussion Items:

1. Discussion of Grant Board Training Requirements.
2. Discussion of 2014-2015 Budget Revisions and Process after October 1 Headcount.
3. Discussion of Suggested Social Media Policy.
4. Discussion of Teacher Recognitions and Awards.

#### 6. Executive Session:

1. Board Member Issue – The Board of Directors will adjourn to Executive Session to discuss an issue from a Board Member.

#### 7. 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.