

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Monday, October 26, 2015

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 September 26, 2015 meeting

2. Recognition and awards:

1. Teacher of the month

3. Reports:

1. Reports from individual board members
2. Report from the principal
3. Presentation from Officer Chester, SRO

4. Action items:

1. Review and approval of offers of employment / resignations
2. Review and approval of 2016/2017 Pre-K tuition
3. Appointment/reappointment of officers

5. Discussion items:

1. Grade of the month – 5th grade
2. Discussion of modifications to employee of the month
3. Discussion of October count and budget process
4. Other items from board members

6. Executive session:

1. An executive session related to a confidential student matter
2. An executive session for the purpose of discussing confidential employment matters

7. 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.