

Aspen Ridge Preparatory School

Board of Directors' Meeting

Date of meeting: September 14, 2016

Location of meeting: Aspen Ridge Preparatory School
701 Austin Ave Rm# 213
Erie, CO 80516

Time of meeting: 4:30 PM to 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 August 17th, 2016
 5. Amend minutes from the August 10th, 2016

2. Reports:
 1. Reports from individual board members
 2. Report from the Business Manager
 3. Report from the Principal or Asst. Principal
 4. Report from the Executive Director

3. Action Items:
 1. PTO policy/procedure
 2. Finance Policy for Credit Cards, Purchase Cards and Check Signing Authority

4. Discussion Items:
 1. School Uniform Policy AR-JICA
 2. Review of the HR Handbook
 3. Review of CMAS and PARCC results

5. 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.