

Aspen Ridge Preparatory School

Board of Directors Study Session and Meeting

Date of Meeting: Wednesday, September 18, 2013

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

Time of Meeting: Study Session 5:30 PM - 6:00 PM
Board Meeting 6:00 PM - 6:30 PM

STUDY SESSION AGENDA

1. Discussion of Pre-K Program

BOARD MEETING AGENDA

Call to Order:

1. Roll Call
2. Introduction of Guests
3. Public Comments
4. Review and approval of Agenda
5. Review and approval of Minutes of September 4, 2013

Reports:

1. Reports from Individual Board Members
2. Report from the Principal
3. Report from Chief Finance Officer

Approval Items:

1. Draft Audit
2. Procedures for Hiring Assistant Principal (May require Executive Session)

Discussion Items:

1. Board Training Modules
2. Fingerprinting of Board Members
3. Communication Policies

Other items or requests from Board Members

Motion to Adjourn

After the Board has adjourned, there will be an open discussion time for parents to meet with individual Board Members, not to exceed 15 minutes. Peter Janett shall facilitate.

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.