

# Aspen Ridge Preparatory School

## Board of Directors Meeting

**Date of Meeting:** Wednesday, December 18, 2013

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

**Time of Meeting:** Board Meeting 5:30 PM - 6:30 PM

### **1. CALL TO ORDER:**

1. Roll Call
2. Public Comments
3. Review and approval of Agenda
4. Review and approval of Minutes

### **2. REPORTS:**

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

### **3. DISCUSSION ITEMS:**

1. Report on Student Math Achievement
2. Amended Corporate By-Laws
3. Plan for Offering Pre-K
4. Review of Policies to Replace School District Policies
5. Discussion of Renewal Meeting with School Board
6. Other items or requests from Board Members

### **6. 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.