

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of Meeting: Wednesday, November 20, 2013

Location of Meeting: Erie Community Center
450 Powers St.
Erie, Colorado 80516

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

AGENDA

1. CALL TO ORDER:

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

3. REPORTS:

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

4. ACTION ITEMS:

1. Recommendation: Approval of Ali Vanek Resignation
2. Recommendation: Approval to Pay Ms. Teters to provide Response to Intervention (RTI) services
3. Recommendation: Approval of Financial Reports
4. Recommendation: Approval of 2013-2014 Fundraising Expense Budget
5. Recommendation: Approval of 2014-2015 Kindergarten Tuition
6. Recommendation: Approval of Aspen Ridge Policies that replace School District Policies

5. DISCUSSION ITEMS:

1. Principal's Report of Student Achievement
2. Principal's Report of 90 Day employee Reviews
3. Discussion of Teacher Representative
4. Discussion of Board Committees (Status and Membership)
5. 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.