

Aspen Ridge Preparatory School

Board of Directors Meeting

(This meeting is open to the public)

Date of Meeting: Thursday, September 6, 2012

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

Time of Meeting: 4:00 PM

AGENDA

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Review and approval of Agenda
5. Review and approval of Minutes

Reports:

1. Principal's report to the Board
2. PTA report

Discussion Items:

1. Financials:
 - A. 2011-2012 Financial Statements (Cash and Accrual Basis)
 - B. Status of Annual Financial Audit
 - C. Revisions to 3rd Year of Start-Up Grant
 - D. Approval of Check Signers
 - E. Conflict of Interest Policy
2. Board Organization:
 - A. Founding Members and Terms
 - B. Parent Member Elections and Terms
 - C. Ex-Officio Members
 - D. Board Officers
 - E. Board Committees
 - a. Status of Accountability Committee
 - b. Status of Finance Committee

Approval Items:

1. After School Enrichment Programs
2. Other items from the Board and other items needing Board approval
3. 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.