

Aspen Ridge Preparatory School

Board of Directors' Meeting

Date of meeting: August 10, 2016

Location of meeting: Aspen Ridge Preparatory School
705 Austin Ave
Erie, CO 80516

Time of meeting: 4:30 PM – 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 July 6, July 13, and August 2, 2016
2. Reports:
 1. Reports from individual board members
 2. Report from the Business Manager
 3. Report from the Principal
 4. Report from the Executive Director
3. Action Items:
 1. Food Service Program
 2. Discount for Annual Fees & Tuition
 3. Student Fees
 4. Employee PTO
 5. Administrative Calendar
4. Discussion Items:
 1. Student Uniform Policy
 2. Finance Policy for Credit Cards, Purchase Cards and Check Signing Authority
5. Executive Session:
 1. An executive session under §C.R.S. 24-6-402(4)(f) to discuss personnel matters
6. 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.