

# **Aspen Ridge Preparatory School**

## **Board of Directors' Meeting**

Date of meeting: August 17, 2016

Location of meeting: Aspen Ridge Preparatory School  
701 Austin Ave Rm# 213  
Erie, CO 80516

Time of meeting: 4:30 PM to 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 06<sup>th</sup>, 2016 and August 10<sup>th</sup>, 2016
  
2. Reports:
  1. Reports from individual board members
  2. Report from the Executive Director
  
3. Action Items:
  1. Administrative Calendar
  2. PTO/Vacation days
  3. Approval of Handbooks per Policy AR-CHCA
  4. Approval of Student Uniform Policy
  
4. Discussion Items:
  1. Finance Policy for Credit Cards, Purchase Cards and Check Signing Authority
  2. AAR: Ribbon Cutting Event 8-09-16
  
5. Executive Session:
  1. An executive session under §C.R.S. 24-6-402(4)(e) to determine contract negotiation strategies
  
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.