

Aspen Ridge Preparatory School

Board of Directors Meeting

(This meeting is open to the public)

Date of Meeting: Thursday, April 5, 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. Roll Call
3. Introduction of Guests
4. Public Comments
5. Review and approval of Agenda
6. Review and approval of Minutes

Reports:

1. Report from the Principal
2. Report from the PATHS Board Liaison
3. Administrator Evaluation Update
4. Report from Compliance/Audit Committee

Discussion Items:

1. Review and Approval of Erie Recreation Center Contract
2. Review and Approval of DRAFT 2012-2013 Budget
3. Review and Approval of DRAFT Charter Contract Renewal

Consent Items:

1. Approval of PATHS Credit Card Procedures
2. Approval of Revised Janitorial Contract with Aspen Maintenance
3. Approval of Teacher position description
4. Approval of Special Education Teacher position description

Other items from the Board and other items needing Board approval

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.