

Aspen Ridge Preparatory School

Board of Directors Meeting

(This meeting is open to the public)

Date of Meeting: Thursday, August 2, 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 PTA Liaison

Discussion and Approval Items:

1. Founding Board Member Position
1. Review and Approval of Employment Contracts
2. Review and Approval of Employee Benefit Plans
2. Review and Approval of Public Use of Facility Policy
3. Review and Approval of Revised Employee Dress Code
4. Other items from the Board and other items needing Board approval
5. 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.