

Aspen Ridge Preparatory School

Board of Directors Meeting

(This meeting is open to the public)

Date of Meeting: Thursday, February 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
7. Introduction of new board member

Reports:

1. Report from the Principal
2. Report from the PATHS Board Liaison
3. Report from the Accountability Committee
3. Report on status of year 2 Start-Up Grant
4. Report on Enrollment for 2012-2013

Discussion and Approval Items:

1. Election of new board member
2. Review and approval of revised Enrollment Policy
3. Review and approval of Bullying Policy
4. Discussion and approval of Administrator Evaluations
5. Discussion and approval of Teacher Evaluations
6. Review and approval of Parent/Staff Survey
7. Review and approval of check registers 7-1-11 through 12-31-11
8. Review and approval of Avid4Adventure contract
9. Discussion and approval of Compliance and Audit Committee
10. Notification of change of bank account signers and mailing address
11. Discussion of ARPS Time Capsule
12. Other items from the Board and other items needing Board approval
13. 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.