

# Aspen Ridge Preparatory School

## Board of Directors Meeting

(This meeting is open to the public)

Date of Meeting: Thursday, March 1, 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. Report on status of year 2 Start-Up Grant
4. Report from Audit Committee

#### Discussion Items:

1. Founding Board Member
2. Board Self-Assessment
2. Treasurer Position
3. Review and approval of Administrator Evaluations
4. Review and approval of Internal Audit Form
2. Review and approval of Erie Recreation Center MOU
3. Review and approval of School Accountability Committee
4. Review and approval of 2012-2013 Teacher Contracts
5. Review and approval of New Media One Contract

#### Consent Items:

1. Approval of Revised Enrollment Policy
2. Approval of Staff and Student Surveys
3. Approval of 2012-2013 Calendar
4. Approval of revised PATHS bylaws
5. Other items from the Board and other items needing Board approval
6. 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.