

Aspen Ridge Preparatory School

Board of Directors Meeting

Mission Statement

We are travelers on the Aspen Ridge Trailways. It is our mission to think independently, participate in our integrated world, and achieve individual goals in order to gain knowledge and understanding. We will approach challenges with confidence and assist others in our community while learning and growing together on the trail of success.

Date of meeting: February 21, 2018
Location of meeting: Aspen Ridge Preparatory School
Upper School Library
701 Austin Ave
Erie, CO 80516
Time of meeting: 4:30 PM to 6:30 PM

AGENDA

1. Call to order:
 - 1.1. Roll call
 - 1.2. Review and approval of agenda
 - 1.3. Public Comments
 - 1.4. Review and approval of minutes of January 17, 2018
 - 1.5. Grade Level Presentation (10 minutes)
2. Reports:
 - 2.1. Reports from individual Board Directors
 - 2.2. Report from the Business Manager
 - 2.3. Report from Asst. Principal
 - 2.4. Report from the Principal
 - 2.5. Report from the Executive Director
3. Action Items:
 - 3.1 Approval of Preschool Program for 2018.2019 Mr. Cordrey
 - 3.2 Approval of the Building Corporation Articles and By-laws Mr. Cordrey
 - 3.3 Approval of the Engagement Letter with Brad A. Miller Law Firm Mr. Cordrey
 - 3.4 Executive Session with Attorneys Consultation Mr. Cordrey
 - 3.4.1 C.R.S. 24.76.402 (4) (a) Land acquisition
 - 3.4.2 C.R.S. 24.06.402 (4) (b) Legal advice
 - 3.4.3 C.R.S. 24.06.402 (4) (f) Personnel matters
4. Discussion Items:
 - 4.1. Classroom mapping Mr. Cordrey
 - 4.2. Staff compensation update Mr. Cordrey
 - 4.3. Construction Update Mr. Pineda
 - 4.4. Ad hoc committee for branding and design Mr. Cordrey
 - 4.5. Business sponsorship program Mr. Cordrey
5. 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 meeting being called to order. Speakers shall be limited to a maximum of three (3) minutes each.