

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: March 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. Owl of the Month Award
 - 1.5. Review and approval of minutes of February 21, 2018
 - 1.6. 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. Discussion Items:
 - 3.1. Owl of the Month process Mr. Cordrey
 - 3.2. Classroom student behavior Mr. Cordrey
 - 3.3. Contracts signatory authority Mr. Cordrey
 - 3.4. 2018.2019 Budget update Mr. Ridenour
 - 3.5. 2018.2019 Calendar Mr. Cordrey

4. Action Items:
 - 4.1 New Hires Mr. Cordrey
 - 4.2 Counselor intern agreement Mr. Cordrey
 - 4.3 Joint Use Agreement Mr. Cordrey
 - 4.4 Approval of the Engagement Letter with Brad A. Miller Law Firm Mr. Cordrey
 - 4.5 Executive Session with Attorneys Consultation Mr. Cordrey
 - 4.5.1 C.R.S. 24.76.402 (4) (a) Land acquisition
 - 4.5.2 C.R.S. 24.06.402 (4) (b) Legal advice
 - 4.5.3 C.R.S. 24.06.402 (4) (f) Personnel matters
 - 4.6 Executive Director Contract 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.