

# Prospect Ridge Academy

2555 Preble Creek Parkway  
Broomfield, CO 80023

## Board of Directors

Adam DiGiacomo  
Bret Fund  
Julia Guynn  
Susan January  
Kevin Jenkins  
Lena Lucas  
Cameron Mascoll  
Steve Peruzza  
Todd Stockard  
April Wilkin

**Board Meeting**  
**2555 Preble Creek Parkway**  
**Broomfield, CO 80023**

**November 2<sup>nd</sup>, 2017**  
**5:30pm**

### AGENDA

1. Call to Order/Reading of Vision and Mission Statements/Pledge of Allegiance
2. Approval of the Agenda – Jenkins
3. Public Comment

The chairperson will recognize anyone who has submitted a request before the meeting time. Public comments and input shall be limited to fifteen minutes' total, ten minutes per topic, and three minutes per speaker.

4. Consent Agenda  
- Minutes from September 7, 2017  
Recommended Motion “To approve Consent Agenda.”
5. Policy/Bylaw Review – Julia Guynn
6. Department Report(s) – Language Arts Review & 5<sup>th</sup> Grade Report
7. Principals’ Report – Wilkin & DiGiacomo
8. Finance Director’s Report– Mascoll
9. Subcommittee Reports – Limit 5 minutes per subcommittee
10. Old Business

11. New Business

- A. Annual Report Update – Lark
- B. Partnerships with Universities Progress Report – Noralyn & Scott
- C. Finance Review (Project Budget Update) – Cameron
- D. Enrollment Data - April
- E. Principal PMT Proposals – Wilkin and DiGiacomo
- F. Executive Session – DiGiacomo

Recommended Motion “To enter into Executive Session to discuss matters related to Personnel pursuant to C.R.S 24-6-402 (4)(f)(I & II).”

**ADJOURN**