

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

Feb. 1, 2018
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 Jan 11, 2018 Board Meeting
 - Recommended Motion “To approve Consent Agenda.”
5. Policy/Bylaw Review – Peruzza
6. Department Report(s) – 4th 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. Assessment Data Update – APs

B. SAC Parent Survey - Fund

C. Board Member Needs/Board Committee Discussion - Jenkins

D. Executive Session – Wilkin & 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