

# 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**

**May 3, 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 April 5, 2018 Board Meeting
  - Minutes from April 19, 2018 Board Meeting

Recommended Motion “To approve Consent Agenda.”

5. Policy/Bylaw Review – Fund
6. Department Report(s) – Curriculum Review
7. New Business
  - A. 2018/2019 Final Budget Approval - Mascoll
  - B. 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**