

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

April 5, 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 March 1, 2018 Board Meeting
 - Minutes from March 8, 2018 Board MeetingRecommended Motion “To approve Consent Agenda.”
5. Policy/Bylaw Review – January
6. Department Report(s) – Science and Technology Reports
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. 2018/2019 Preliminary Budget Review - Mascoll

B. SAC Results - Fund

C. School Safety and Security – DiGiacomo & Wilkin

D. Board Presentation April 19, Annual Meeting

E. 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