

# Prospect Ridge Academy

2555 Preble Creek Parkway  
Broomfield, CO 80023

## Board of Directors

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

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

**September 7<sup>th</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 August 10 & August 19, 2017  
Recommended Motion “To approve Consent Agenda.”
5. Policy/Bylaw Review – Stockard
6. Department Report(s) – Math & 2<sup>nd</sup> Grade
6. Principals’ Report – Wilkin & DiGiacomo
7. Business Manager’s Report– Mascoll
10. Subcommittee Reports – Limit 5 minutes per subcommittee
11. Old Business

12. New Business

A. Assessment Data Summary – Assistant Principals

B. Subcommittee Approval – Board

C. Approval of Allocation of Reserves - Mascoll

**ADJOURN**