

MINUTES

Prospect Ridge Academy

2555, Preble Creek Parkway, Broomfield, CO 80023

8.19.17 / 7:34 am

In Attendance

Board Members: Bret Fund, Kevin Jenkins, Lena Lucas, Steve Perruzza, Todd Stockard, Susan January

Board Members Not Present: Julia Guynn, Cameron Mascoll, April Wilkin, Adam DiGiacomo

Quorum Present? Yes.

Others Present: None

Call to Order

Call to Order at 7:34 am

EXECUTIVE SESSION.

MOTION to enter into Executive Session to discuss matters related to *personnel* pursuant to C.R.S. 24-6-402(4)(f)(I&II). Approved unanimously.

Entered Executive Session – 7:36 am.

Executive Session Recorded.

Exited Executive Session – 7:57 am.

Adjourned

MOTION to adjourn meeting. Approved unanimously.

Meeting adjourned at 7:58 am.