

# Prospect Ridge Academy

2555 Preble Creek Parkway

Broomfield, CO 80023

## Board of Directors

April Wilkin, Principal

Adam DiGiacomo, Principal

Bret Fund

Julia Guynn

Lena Lucas

Kevin Jenkins

Steve Peruzza

Susan January

Todd Stockard

Cameron Mascoll, Business Manager

### Board Meeting

2555 Preble Creek Parkway

Broomfield, CO 80023

August 10, 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 June 1, 22, & July 31, 2017

Recommended Motion “To approve Consent Agenda.”

5. Policy/Bylaw Review – Peruzza
6. Principals’ Report – Wilkin & DiGiacomo
7. Business Manager’s Report– Mascoll
8. Subcommittee Reports – Limit 5 minutes per subcommittee
9. Old Business
  - A. Budget Review - Mascoll

10. New Business

- A. Subcommittee Approval - Board
- B. Financial Review - Mascoll
- C. Dress Code – Wilkin/DiGiacomo
- D. Enrollment Policy Review – Wilkin
- E. Athletic Comm. Policy Manual Approval - Peruzza
- F. Executive Session –Wilkin

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**