

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

October 5th, 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 September 7, 2017
Recommended Motion “To approve Consent Agenda.”
5. Policy/Bylaw Review – Susan January
6. Department Report(s) – PE & 1st Grade
7. Principals' Report – Wilkin & DiGiacomo
8. Finance Director's Report– Mascoll
9. Subcommittee Reports – Limit 5 minutes per subcommittee
10. Old Business

- A. Subcommittee Members (addition of any new members) – Board
- B. PRA FY17-18 Strategic Plan Updates – Wilkin & DiGiacomo

11. New Business

- A. Principal PMT Proposals
- B. Fundraising Report
- C. Complaint Policy & Procedure Review
- D. District Renewal
- E. 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