

# Prospect Ridge Academy

2555 Preble Creek Parkway  
Broomfield, CO 80023

## Board of Directors

Adam DiGiacomo  
Kevin Jenkins  
Brian Houle  
Susan January  
Lena Lucas  
Cameron Mascoll  
Steve Peruzza  
Heather Portillo  
Todd Stockard  
April Wilkin

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

**September 6, 2018**  
**5:30 pm**

## 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 Aug. 9, 2018 Board Meeting  
Recommended Motion “To approve Consent Agenda.”
5. Policy/Bylaw Review – Stockard
6. Department Reports – Math Department; Marketing & Branding
7. Board Education – Sunshine Law
8. Principals’ Report – Wilkin & DiGiacomo
9. Finance Director’s Report– Mascoll

10. Subcommittee Reports – Limit 5 minutes per subcommittee

11. Old Business

A. Capital Campaign Consulting Proposals

12. New Business:

A. Assessment Data – APs

B. Subcommittee Approval – Group

C. 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**