

# 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 Richards  
Todd Stockard  
April Wilkin

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

**Jan. 10, 2019**  
**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 Dec. 6, 2018, Board Meeting  
Recommended Motion "To approve Consent Agenda."
5. Policy/Bylaw Review – Lucas
6. Department Reports – Middle School GLLs – middle school finals schedule
7. Principals' Report – Wilkin & DiGiacomo
8. Finance Director's Report– Mascoll
9. Subcommittee Reports – Limit 5 minutes per subcommittee

10. Old Business

11. New Business:

- A. Branding Implementation Plan - Rambo
- B. Principal Evaluation Board Process – Peruzza
- C. Org Chart Discussion – Wilkin & DiGiacomo
- D. Executive Sessions – Wilkin & DiGiacomo

Recommended Motion “To enter into Executive Session to discuss matters subject to negotiation pursuant to C.R.S 24-6-402 (4)(e).”

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**