

Prospect Ridge Academy

2555 Preble Creek Parkway
Broomfield, CO 80023

Board of Directors

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

Board Meeting
2555 Preble Creek Parkway
Broomfield, CO 80023

June 7, 2018
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 May 3, 2018 Board Meeting
 - Minutes from May 9, 2018 Board Meeting
 - Minutes from May 17, 2018 Board Meeting

Recommended Motion “To approve Consent Agenda.”

5. Policy/Bylaw Review – Lucas
6. Department Report(s) – None
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. Construction Walk – Wilkin & DiGiacomo

B. Budget Review - Mascoll

C. Principal Evaluation Review – Wilkin & DiGiacomo

D. Officer Election and Board Committee Chair Assignments - Jenkins

E. 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