

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

Dec. 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 Nov. 1, 2018, Board Meeting
Recommended Motion “To approve Consent Agenda.”
5. Policy/Bylaw Review – Portillo
6. Department Reports – Social Studies Report, Technology Report
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 Guidelines - Rambo
- B. Budget Re-Forecast (5-year model) – Mascoll
- C. K12 Dress Code – Wilkin & DiGiacomo
- D. Contract Renewal – Wilkin & DiGiacomo
- E. Memorials in Honor of Deceased - Lucas
- F. 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