

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

November 1, 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 Oct. 4, 2018, Board Meeting
Recommended Motion "To approve Consent Agenda."
5. Policy/Bylaw Review – Peruzza
6. Department Reports – Athletics, Language Arts/Literacy, University/College Partnerships
7. Principals' Report – Wilkin & DiGiacomo
8. Finance Director's Report– Mascoll
9. Subcommittee Reports – Limit 5 minutes per subcommittee

10. Old Business

A. Strategic Plan Approval - Group

11. New Business:

A. Discipline and Academic Data – APs

B. Principal PMT Review – Wilkin & DiGiacomo

C. 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).”

ADJOURN