

# 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**

**October 4, 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 Sept. 6, 2018, Board Meeting  
Recommended Motion “To approve Consent Agenda.”
5. Policy/Bylaw Review – Houle
6. Department Reports – Electives Report
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 Updates

11. New Business:

A. Dress Code Proposal – DiGiacomo & Dilts

B. Discipline and Academic Data – APs

C. Audit Report – Mascoll

D. Mill Levy Measure 5C and Amendment 73 – Wilkin & DiGiacomo

E. Principal PMT Discussion – Wilkin & DiGiacomo

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 conference with our attorney for legal advice on school property “FRICO” pursuant to C.R.S 24-6-402 (4) (b).”

**ADJOURN**