



Prospect Academy
BELIEVE IN WHAT'S POSSIBLE.

Board Meeting Agenda

Date: Wednesday, January 11, 2022 7:00 PM Mountain Time

Location: Zoom; Join Zoom Meeting

<https://us02web.zoom.us/j/84456448558?pwd=a3FXlppV0FY0NkQnZLMzBUWFBKZz09>

Meeting ID: 844 5644 8558

Passcode: 351784

Time	Item	Purpose	Person Responsible
2 min	Welcome and call the meeting to order		Safia Welty-Rupe
1 min	Approval of Agenda/call for any revisions		Safia Welty-Rupe
1 min	Approval of minutes from December		Safia Welty-Rupe
10 min	Public Comment		Safia Welty-Rupe
10 min	Governance Committee Update -Samadhi Asnes Resignation Samadhi Asnes Resignation -Introduce Potential New Board Member - Eric Lorenz w Eric H Lorenz - Resume.docx Vote potential new board members -Appoint new treasurer -Introduce John Brendza CSI Asset to support school boards/leaders	Vote	Tim Farmer



	-League of Charter Schools Annual Conference -CCSP Grant Board Requirements: - Site visit - Feb. 9, 2023, 8:30 - 9:30am - Training requirements: -Board Fundamentals (Jen M working on this) -Five modules (incorporate into upcoming meetings) -UIP training (could someone take this?) - watch recordings and submit training request form.		
30 min	Administrative Updates / Action Dashboard	Inform	Mia Coffing
15 min	Enrollment -Projection for 23/24 School Year -Strategic Plan for recruitment		Mia Coffing
10 min	Marketing/Fundraising Update	Inform	Jen Manera
10 min	Finance Committee Update - December Committee meeting notes - YTD financials through 11/30/22 - Summary and Detail - FY23 Revised Budget: - Proposed Budget - Budget Resolution for Year 1	Inform	Mia Coffing
15 min	Facility Committee Update -CSDC Update -Review Forensic Cost Analysis -Rent for Year 2 based on budget	Inform	Mia/Kristine
10 min	Academic / SAC Committee Update - School leader evaluation rubric	Inform & Vote	Sam Carwyn



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5 min	Next Meeting: February 1, 2023 Topics for discussion: Adjourn Meeting		Safia Welty-Rupe
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