



NOTICE OF PUBLIC MEETING
of the
Board of Directors of
Prospect Academy of Colorado

Posted On: September 29, 2024

Notice is hereby given that a meeting will be held of the Board of Directors of Prospect Academy of Colorado, a Colorado public charter school authorized by the Colorado Charter School Institute in Jefferson County, Colorado.

Date and Time of the Meeting: Wednesday October 2, 2024 at **6 PM** MST

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/4873161397?pwd=QIR4VGRmREdUUHhicDQ1L3R4L2Z0dz09&omn=83844815593>

Meeting ID: 487 316 1397

Passcode: PROSPECT

Attached hereto is an agenda of all items scheduled and anticipated to be discussed and considered. This agenda remains subject to the approval of and/or modifications of the majority of the board of directors.

Efforts will be made to assist and accommodate physically disabled persons or non-English speakers desiring to participate in the meeting. Any persons requiring assistance may make arrangements by calling the School's Office at least one school operating day in advance of the meeting at (720) 605-6707 or email hello@prospectacademyco.org. Please contact the school office if you have questions or need further information.



PA Board of Directors Meeting Agenda

Agenda Item	Action	Who	Est. Time
1.1 Welcome and Call Meeting to Order	Tim calls the meeting to order	Board Chair	6 pm
1.2 Vision and Mission Statement	Tim reads the mission statement	Board Chair	
1.3 Roll Call	Tim Farmer, Mia Coffing, Jen Manera, Louisa Amott, Sam Carwyn	Board Secretary	
1.4 Edits to Agenda	Mia added a vote for	Any Member	



	documents for an extension of loan.		
1.5 Adopt Agenda	Vote Motion to approve the agenda by Jen, second by Louisa, unanimous vote.	Board	
1.6 Public Comment	none	See note below	

Public Comment – Comments are limited to 3 minutes per person

The Board desires to hear the comments of the community. We invite you to address the Board concerning relevant, school-related issues. Public comment is not meant to be a two-way conversation, and members of the Board will generally not respond to comments or questions. However, follow-up will take place as deemed appropriate. No charges or complaints against individuals shall be made. Such concerns are better handled through the school's grievance process. Defamatory or abusive remarks or profanity shall be considered out of order and will not be tolerated.



Prospect Academy's Mission

Prospect Academy provides a safe, calm, and inclusive learning environment that educates students with behavioral and learning challenges and prepares them for a successful life from high school to college or career. Our education is inclusive, equitable, and promotes a love of life-long learning.

Prospect Academy's Vision

All students, regardless of diagnosis or disability category, will reach their full potential and become productive, engaged members of society.

Reports

Agenda Item	Action	Who	Est. Time
2.1 Executive Director Report	Dashboard October 2, 2024 Mia went over dashboard	Mia	10 min
2.2 Financial reports	August Financials & Brandon went over financials Draft Audit Review	Brandon Chrisp	10 min
2.3	Review CMAS Scores & UIP Mia discussed CMAS scores and ways to better reflect students growth. Planning to apply to be an alternative school.	Mia	10 min

Discussion

Agenda Item	Action	Who	Est. Time
3.1	Committee Reports Discuss goals and membership of each committee: • Finance (Debbie) Mia discussed the Finance Committee meeting • Facility (Daniel) Already gave • SAC (add Allison) Meeting tomorrow night • Governance (Tim) ○ Discuss Board Training, Survey Tim presented the tally of votes for Trainings etc so far. Will get it scheduled. • Marketing and Fundraising (Jen) Jen presented two upcoming fundraisers	Various	10 MIN



	• Culture and Equity Committee (Sam & add Louisa) Sam is getting outline together and organizing a committee		
3.2	Ryan Marks, CSI, CARS report and CSI renewal Ryan explained CSI renewal and CARS report		

Action

Agenda Item	Details / Comments	Action	Who	Est. Time
4.1	Consent Agenda September Minutes Extension of loan	Motion to approve consent agenda by Jen, second by Sam, unanimous approval.	Tim	5 min
4.2	Add Debbie Kunz to US Bank Account (resolution)	Vote Motion to add Debbie Kunz, Board	Tim	10 Min

		treasurer, as a signer to the US Bank bank account. Motion by Sam, second by Louisa, unanimous approval to add Debby to bank account.		
4.3	Board resolution to apply for charter renewal with CSI	Vote Motion to apply for renewal by Louisa, second by Sam, unanimous approval.	Tim	5 min
4.3	Board Self-Assessment Link to one used in the past: Board Self-Evaluation (google.com)	Discussion Date of November 15 set to finish the Board Self-evaluation	Tim	



4.4	Finalize School Leader Eval for 24-25 & review data for 23-24	Discussion & Vote Mia answered questions and group went over rubric	Tim	
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Other

Important Upcoming Dates:

Monthly Items for Upcoming Board meetings:

For November:

- Fall Caregiver Survey Administration
- 990 Due
- Financial Audit Review
- Board self-eval
- School leader eval