



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

Posted On: October 30, 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 November 6, 2024 at **6 PM** MST
Location: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/4873161397?pwd=QIR4VGRmREdUUHhicDQ1L3R4L2Z0dz09&omn=88629390185>

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		Board Chair	6 pm
1.2 Vision and Mission Statement		Board Chair	
1.3 Roll Call		Board Secretary	
1.4 Edits to Agenda		Any Member	
1.5 Adopt Agenda	Vote	Board	
1.6 Public Comment		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 November 6, 2024	Mia	10 min
2.2 Financial reports	September Financials & Final Audit Review 990 Report	Brandon Chrisp	10 min

Discussion

Agenda Item	Action	Who	Est. Time
3.1	Committee Reports	Various	10 MIN



	Discuss goals and membership of each committee: • Finance (Debbie) • Facility (Daniel) • SAC (add Allison) • Governance (Tim) ◦ Discuss Board Training • Marketing and Fundraising (Jen) • Culture and Equity Committee (Sam & add Louisa)		
3.2	Board Self-Evaluation Results	Tim	10 Min

Action

Agenda Item	Details / Comments	Action	Who	Est. Time
4.1	Consent Agenda October Minutes - Nondiscrimination notice - Non-discrimination policy - Sex based Harassment and discrimination policy - Sex Based harassment and discrimination procedures	Vote	Tim	5 min



	- Harassment and discrimination investigation policy (updated) - Physical restraint and seclusion policy (updated) - Updated Grievance policy - Wellness policy			
4.3	The Board may enter into Executive Session pursuant to C.R.S. 22-6-402(4)(f)(I) to discuss personnel matters related to the Executive Director evaluation.			
4.4	Finalize School Leader Eval for 24-25 & review data for 23-24	Discussion & Vote	Tim	

Other

Important Upcoming Dates:

Monthly Items for Upcoming Board meetings:

For December:

- Review Fall Parent Survey Results
- Approve School Calendar for next school year
- School lead mid year check in
- SAC Report
- Board receives proposed budget amendments (PPR, student count changes)