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

Posted On: Saturday, August 16, 2025

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 August 20, 2025 at **6 PM** MST

Location: Virtual Meeting

https://us02web.zoom.us/j/4873161397?pwd=QIR4VGRmREdUUHhicDQ1L3R4L2Z0dz09&omn=89704327850

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.

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PA Board of Directors Meeting Agenda

Agenda Item	Action	Who	Est. Time
1.1 Welcome and Call Meeting to Order	**Read by Tim**	Board Chair	6 pm
1.2 Vision and Mission Statement	**Read by Tim**	Board Chair	
1.3 Roll Call	**Tim farmer, Mia Coffing, Allison Mincks, debbie Kunz, Linzi King**	Board Secretary	
1.4 Edits to Agenda	**Mia edited, added in a vote about ColoTrust**	Any Member	

1.5 Adopt Agenda	Vote **Motion to adopt agenda by Jen, second by Linzi, unanimous vote to adopt amended agenda**.	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 is a safe, inclusive, and welcoming school that empowers all students through individualized, innovative, and accommodating education. Our unique model supports non-traditional learners, including those with behavioral and learning differences. Prospect Academy prepares students for meaningful, successful lives through an equitable education that fosters confidence, resilience, and a love of learning.

Prospect Academy's Vision

All students will reach their full potential and become productive, engaged members of society.

Reports

Agenda Item	Action	Who	Est. Time
2.1 Financial reports	June financials - final audit being done July 2025 financials (need finance committee approval) **Mia explained financials. Vote on call of Trust** **Motion to approve opening an account for Colotrust by Debbie, second by Allison, Unanimous vote of approval.**	Brandon Chrisp	10 min
2.2 Executive Director Report	August 2025 Dashboard **Mia explained dashboard with a focus on the exciting new year.**	Mia	10 min

Discussion

Agenda Item	Action	Who	Est. Time
3.1	Committee Reports Discuss goals and membership of each committee: • Finance (Debbie) **Nothing more** • SAC (Allison) **None for beginning of the year** • Governance (Tim) ○ Filling Vacancy **Discussed need for another Board member** • Outreach Committee (Jen) ○ Need Description and Goals **Jen will develop description and goals. Discussed possibility of developing parent volunteer requirements.** • Culture and Equity Committee (Sam) ○ 2025 Equity and Culture Committee Description and Goals.docx - Google	Various	10 MIN

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	Docs		

Action

Agenda Item	Details / Comments	Action	Who		Est. Time
4.1	Consent Agenda May 18, 2025 minutes July 29, 2025 minutes	Vote **Motion to approve consent agenda by Linzi, second by Debbie, unanimous vote to approve consent agenda.**	Tim		5 min
4.2	Designate place for public posting of agendas	**Motion to designate the school website for public posting of agendas by Linzi, second by Allison, unanimous vote of approval.**			
4.3	Board Officers	**Motion to by Jen, second by Debbie to elect**			

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		President: Tim farmer **Vice President: Sam Carwyn** **Secretary: Allsion Mincks** **Treasurer: Debbie Kunz** **Unanimous vote of approval**			
4.5	Plan September Meet and Greet with Teachers	**Meet and Greet lunch set for October 3**			
4.6	Ensure board webpage is up to date (contact information, calendar/participation link for meetings, etc.)	**This is being reviewed by staff**			

Other
Important Upcoming Dates:
September Meet and Greet with Teachers

Monthly Items for Upcoming Board meetings:
For September:

- Develop/Review Board Strategic Dashboard (aligned to strategic plan goals)
    - Brief presentation from each committee on goals/objectives for the year
    - Committees should create their calendars and solicit members by the August meeting
- Review/Develop Board Training Calendar for the Year
- Develop/Review Fall/Spring Parent Survey Questions

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- Review Spring CMAS scores
- Review/Develop Evaluation Tool and 2025-26 Goals for School Leader
- UIP draft review