



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

Posted On: July 28, 2023

Notice is hereby given that 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 2, 2023

Location: In person at Prospect Academy and on Zoom

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

Meeting ID: 487 316 1397

Passcode: PROSPECT

If you have issues joining the meeting, try to uninstall and reinstall Zoom.

Please immediately post the Notice in a prominent place as required by law. Attached hereto is an agenda of all items scheduled and anticipated to be 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	6:00 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 Principal Report	Dashboard for August	Mia	10 min
2.2 Financial Update	Review Prospect Financial Reports Bud to Act Cash Flow	Eric	20 min
2.3 Fundraising Report	Updates	Jen M	10 min
2.4 Board/Committee Member Reports	Board/Committee member reports	Board	5 min

Discussion

Agenda Item	Details / Comments	Action	Who	Est. Time
3.1	High School Exploratory Committee	Update	Jen/Sam	5 min
3.2	- Brief presentation from each committee on goals/objectives for the year - Committees should create their calendars and solicit members by the August meeting Governance SAC Finance	Discuss	Board member committee leads	15 min
3.3	Renew Conflict of Interest Individual statements Board Agreement Signatures	Discuss/d o	All board members	10 min
3.4	Website aligned with updates	Discuss	All board members	10 min



3.5	Plan Board Visit Day/Staff appreciation luncheon	Discuss	All board members	5 min
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Action

Agenda Item	Details / Comments	Action	Who	Est. Time
4.1 Consent Agenda	The entire consent agenda is voted on and approved with one motion, one second, and one affirmative vote. Any Board member may request that an item be removed from the consent agenda, and if so, it will be moved to the Action Items for further discussion. Minutes from June 7, 2023 Minutes from June 11, 2023 School Policies for update/review: Discipline matrix updated/reformatted Threat Assessment Family Handbook see comments from Julia for changes	Vote	Board	5 min



	• Staff Handbook - hourly employees paid bi-weekly in arrears • CSI MOU SPED • CSI Assurance of Compliance			
4.2 Strategic Plan	• Review Board Strategic Plan edits	Vote	Tim	15 min
4.3 Posting Agendas	• Designate place for public posting of agendas	Discuss		

Other

[Governance Vision Document](#)

Important Upcoming Dates:

September 6, 2023

October 4, 2023

Monthly Items for Upcoming Board meetings:

September 6, 2023