



Prospect Academy
BELIEVE IN WHAT'S POSSIBLE.

Prospect Academy Board Meeting

Date: Wednesday, April 12, 2023, 6:00 PM Mountain Time (US and Canada)

Location: On Zoom

Login: Join Zoom Meeting

<https://us02web.zoom.us/j/84456448558?pwd=a3FXlppV0FyY0NkQnZLMzBUWFBKZz09>

Meeting ID: 844 5644 8558

Passcode: 351784

Backup Zoom:

<https://us06web.zoom.us/j/87220843748?pwd=cHpkcEhOakNpUXhyS2syMXJkN2RBUT09>

AGENDA

Time	Item	Purpose	Person Responsible
1 min	Welcome and call the meeting to order		Safia
1 min	Agenda Approval of Agenda/call for any revisions	Vote	Safia
5 min	Minutes Approval of Previous Meeting Minutes March 1, 2023	Vote	Safia
5-10 min	Public Comment		
15 min	Administrative Updates / Action Dashboard	Inform	Mia Coffing
10 min	Governance Committee Updates	Inform	Tim Farmer



5 min	Enrollment Updates	Inform	Mia Coffing
5 min	Marketing / Fundraising Updates	Inform	Jen Manera
20 min	Finance Committee Updates • Meeting Notes • Review of YTD Financials ◦ Board Financial Summary through 2/28/23 ◦ Detailed financials from B. Skidmore ◦ Proposal from Hinkle & Company ◦ Proposal from Skidmore • Decision re: signers on account (and getting Eric to be added to account) - need board min to approve Introduction of FY24 Budget - Summary Document - Scenario A (IDEAL): Relies on legislative changes and grant funding. - Scenario B (BALANCED): More conservative revenue targets with correlating staff reductions. - Scenario C (CONTINGENCY): Contingency budget based on 90 funded students. - Scenario D (CONTINGENCY): Contingency budget based on 80 funded students.	Inform Vote Vote Vote Discuss	Eric Lorenz/Mia Coffing



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10 min	Academic / SAC Committee Updates	Inform	Sam Carwyn
15 min	Executive Session - Facility Committee Updates The Board may enter executive session pursuant to CRS 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations regarding the Lease with CSDC.	Inform/Decisions	Tim Farmer
	Other Business		Safia Welty-Rupe
	Next Meeting: May 3, 2023 Topics for Discussion		Safia Welty-Rupe