



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

Posted On: December 2, 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 December 4, 2024 at **6 PM** MST

Location: Zoom

<https://us02web.zoom.us/j/4873161397?pwd=QIR4VGRmREdUUHhicDQ1L3R4L2Z0dz09&omn=87694628271>

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
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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 December 4, 2024	Mia	10 min
2.2 Financial reports	October Financials 990 Report/Update Review 2024-25 Budget Amendment/Resolution	Brandon Chrisp	10 min

Discussion

Agenda Item	Action	Who	Est. Time
3.1	Committee Reports Discuss goals and membership of each committee: <ul style="list-style-type: none"> ● Finance (Debbie) ● Facility (Daniel) ● SAC (add Allison) 	Various	10 MIN

	<ul style="list-style-type: none"> • Governance (Tim) <ul style="list-style-type: none"> ◦ Finalize Date for Spring Board Training • Marketing and Fundraising (Jen) • Culture and Equity Committee (Sam & add Louisa) 		
3.2	<ul style="list-style-type: none"> • Review Fall Parent Survey Results 	Mia	5 Min
3.3	<ul style="list-style-type: none"> • CSI Renewal Report:  2024 Renewal Report_dr... 	Tim/Mia	10 Min
3.4	<ul style="list-style-type: none"> • First read and discussion of draft 2025-26 School Calendar 	Mia	10 Min
3.5	<ul style="list-style-type: none"> • Facility update / discussion 	Mia	15 min
3.6	<ul style="list-style-type: none"> • Review of School Leader's performance on School Leader Eval for 24-25 • If needed, 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. 	Tim	

Action



Agenda Item	Details / Comments	Action	Who	Est. Time
4.1	Consent Agenda November Minutes	Vote	Tim	5 min
4.2	Update to enrollment policy	Discussion & Vote	Mia	10 min

Other

Important Upcoming Dates:

Monthly Items for Upcoming Board meetings:

For January:

- Develop/Review Staff Survey Questions
- Select date for May Board Retreat
- Designate individuals to attend CLCS Conference
- Mid-year check in on strategic plan, progress on goals
- Update on Intent to Enrolls for next year
- Adopt updated budget resolution
- Approve 2025-26 School Calendar
- Update on Charter Contract Renewal