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

Posted On: September 2, 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 September 3, 2025 at **6 PM** MST

Location:
In person at Prospect Academy
5592 Independence St.
Arvada, CO 80002

https://us02web.zoom.us/j/4873161397?pwd=QlR4VGRmREdUUHhicDQ1L3R4L2Z0dz09&omn=83169626439

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	**Tim Farmer**	Board Chair	6 pm
1.2 Vision and Mission Statement	**Read by Tim**	Board Chair	
1.3 Roll Call	**Tim Farmer, Allison Mincks, Mia Coffing, Sam Carwyn, Debbie Kunz, Jen Manera**	Board Secretary	
1.4 Edits to Agenda	**Done**	Any Member	
1.5 Adopt Agenda	Vote Motion to adopt the agenda by Allison, second by Jen. Unanimous vote to adopt the agenda.	Board	
1.6 Public Comment	**None**	See note below	

Public Comment – Comments are limited to 3 minutes per person

Prospect Academy
BELIEVE IN WHAT'S POSSIBLE.

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 Financial reports	July 2025 Financials (we reviewed last month but unofficially) **Explained by Brandon Chrisp**	Brandon Chrisp	10 min
2.3 Executive Director Report	September Dashboard **Explained by Mia**	Mia	10 min

Discussion

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Agenda Item	Action	Who	Est. Time
3.1	Committee Reports Discuss goals and membership of each committee: • Finance (Debbie) **None** • SAC (Allison) **No meetings yet** • Governance (Tim) **Need more Board members** • Outreach (Jen) **Mia reported events coming up** • Culture and Equity Committee (Sam) **Working on data ideas and appointments for Committee** ○ Committee outline	Various	10 MIN
3.2	Board Member recruitment **Discussion: Going to fill out a new Board Matrix to assist in filling in more Board members**	Tim & Mia	10 min
3.3	School Grade Level Expansion **Discussion: Which grades to add on for next year. Will vote next month**	Mia & Tim	10 Min
3.4	School leader evaluation & Draft goals for 25-26 school year **Read over and revisit with ideas**	Tim	5 min

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	next month		
3.5	• Update on Facility **Already covered** • If needed, The Board may enter into Executive Session pursuant to C.R.S. CRS 24-6-402(4)(a) to discuss lease options for school facilities.	Mia	20 Min
3.6	• 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 **Committees make sure they have guidelines and members**		
3.7	• Develop/Review Fall/Spring Parent Survey Questions **Adding a Board Recruitment question**		
3.8	• UIP goals **Mia reviewed that the teachers are aligned with this**		

Action

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Agenda Item	Details / Comments	Action	Who	Est. Time
4.1	Consent Agenda August 20, 2025 Minutes	Vote **Motion to approve consent agenda by Jen, second by Allison, unanimous vote of approval, consent agenda approved.**	Tim	5 min

Other
Important Upcoming Dates:

Monthly Items for Upcoming Board meetings:
For October :

- Fall Parent Survey Administration
- Review Financial Audit Review
- Review SPF assignment
- Update on October Count
- Review/Develop Board Training Calendar for the Year
- Renew Conflict of Interest/Board Agreement Signatures
- Discussion about "requiring" volunteer hours from parents
- CMAS score review