



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

**Posted On:** January 11, 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 January 14, 2026 at **6 PM** MST

**Location:**

In person:

5592 Independence St.  
Arvada, CO 80002

**or**

Via Zoom:

<https://us02web.zoom.us/j/4873161397?pwd=QIR4VGRmREdUUHhicDQ1L3R4L2Z0dz09&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](mailto: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	<b>6.06p Tim called the meeting to order</b>	Board Chair	6 pm
1.2 Vision and Mission Statement		Board Chair	
1.3 Roll Call	<b>Missing Linzi and Allison</b>	Board Secretary	
1.4 Edits to Agenda		Any Member	
1.5 Adopt Agenda	<b>Debbie motioned, Sam seconded ;</b>	Board	



	<b>unanimous</b>		
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**

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Est. Time</b>
2.1	Recommend for Board: Colleen Arthur	Tim	<b>Tim and governance committee</b>



			<p><b>recommending Colleen Arthur for board</b></p> <p><b>Debbie motioned to appoint Colleen Arthur to the board</b></p> <p><b>Nicole seconded</b></p> <p><b>Unanimous vote to approve</b></p>
2.2 Financial reports	<p><a href="#">November Financials</a></p> <p><a href="#">Revised budget and resolution</a> (Vote)</p>	Brandon Chrisp	<p><b>Debbie motioned to approve the budget amendment resolution</b></p> <p><b>Nicole seconded</b></p> <p><b>Unanimously approved</b></p>
2.2 Executive Director Report	<p><a href="#">JANUARY DASHBOARD</a></p> <p>Grade Level Expansion Update</p> <p>Fundraising Update</p> <p>2026-27 Enrollment Update</p>	Mia	<p><b>Mia reported on the dashboard; discussed playground</b></p>

## Discussion

Agenda Item	Action	Who	Est. Time
3.1	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>● <a href="#">Finance</a> (Debbie)</li> <li>● SAC (Allison)</li> <li>● <a href="#">Governance</a> (Tim) <ul style="list-style-type: none"> <li>○ Board Member Recruitment</li> <li>○ Board Self Evaluation Update</li> <li>○ Select date for May retreat</li> <li>○ CLCS Conference attendees</li> </ul> </li> <li>● <a href="#">Outreach</a> (Linzi)</li> <li>● <a href="#">Culture and Equity Committee</a> (Sam) <ul style="list-style-type: none"> <li>○ <a href="#">Committee outline</a></li> </ul> </li> </ul>	Various	<p>Next SAC meeting 1/22</p> <p>Tim gave a governance update</p> <p>May 2, 2026 retreat 9-3</p>
3.2	<ul style="list-style-type: none"> <li>● Update on parent volunteer program</li> </ul>	Mia	Will do soft-launch this spring
3.3	<ul style="list-style-type: none"> <li>● Expansion to Colorado Springs; Requesting a CSI release from D20</li> </ul>	Tim	Next steps discussion
3.4	<ul style="list-style-type: none"> <li>● Mid year check in on <a href="#">strategic plan</a></li> </ul>	Tim	Reviewed Strategic Plan



**Action**

Agenda Item	Details / Comments	Action	Who	Est. Time
4.1	Consent Agenda <a href="#">DECEMBER MINUTES</a>	Vote	Tim	Sam motioned to approve the consent agenda; Debbie seconded  Unanimous approval
4.2	<a href="#">2026-27 School Calendar approval</a> (PD days tab)	Vote	Mia	Will hold for next month
				8:00p meeting adjourned

**Other**

Important Upcoming Dates:

**Monthly Items for Upcoming Board meetings:**

For February:



- Staff Survey Administration
- Winter Benchmark Testing Results
- Call for board applications
- PTO Report