



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

Posted On: 4/16/24

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 April 17, 2024 at 5:30 PM via Zoom:

<https://us02web.zoom.us/j/4873161397?pwd=QIR4VGRRmREdUUHhicDQ1L3R4L2Z0dz09&omn=85201490901>

Meeting ID: 487 316 1397

Passcode: PROSPECT

Location: Via Zoom - see link above

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		Board Chair	5:30 pm
1.2 Vision and Mission Statement		Board Chair	5:35p
1.3 Roll Call		Board Secretary	
1.4 Edits to Agenda		Any Member	
1.5 Adopt Agenda	Vote	Board	

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.



Action

Agenda Item	Details / Comments	Action	Who	Est. Time
1.1	The Board may enter into executive session pursuant to C.R.S. 24-6-402(4)(a) and C.R.S. 24-6-402(4)(e)(I) for the purpose of receiving an update on facility options, and determining positions relative to the facility lease negotiations; developing strategy for negotiations; instructing negotiators.	Vote		40 min
1.2	Any action necessitated by items discussed in executive session.			
1.3	Real Estate Agent Contract	Discussion + vote		10 min