



SPECIAL CLOSED BOARD MEETING MINUTES

Date: November 7, 2017 Time: 6:00pm

Location: Science Room

School Board Norms of Engagement 2017

The Board of Aspen Academy will

Tenacity	<ul style="list-style-type: none"> form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	<ul style="list-style-type: none"> keep students first, speak with one voice, operate as a governance board.
Integrity	<ul style="list-style-type: none"> always remain respectful to staff, employees, parents, students and other stakeholders, hear all voices before key decisions, maintain oversight, and work together to carry out our responsibilities.
No Excuses	<ul style="list-style-type: none"> always assume positive intent, be accountable for self-behaviors and their impact on board activities, be open to clarifying questions, constructive comments and relevant discussions, and read all materials before board meetings.
Kindness	<ul style="list-style-type: none"> treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.

- CALL TO ORDER AT 6:08pm**

In attendance Kent Peterman, Noah Levie, Angie Tuma, Stephanie Smitley, Misty Schutrop, Wade Phillips, Rob Allison, Victoria Regehr, Diane Sterna

Authorizer Comments _____

Community Comments _____

Community members must pre-register to speak at the meeting. Items are limited to those on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda.

- Motion: **Approval of Agenda**

First Phillips Second Allison Yes X(9) No _____ Abst _____

In closed session, the board discussed the preliminary consideration of allegations against an individual subject to the Board's authority.

- Adjournment at 7:43pm**

- First Levie Second Regehr Yes X(9) No _____ Abst _____