



Enriching students from the roots up

SPECIAL CLOSED BOARD MEETING MINUTES

Date: November 14, 2017 Time: 5:30pm

Location: Room 20

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 5:31pm**

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

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 Peterman Yes X(7) No _____ Abst _____

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

- **Adjournment at 5:59pm**
- First Smitley Second Peterman Yes X(7) No _____ Abst _____