



Enriching students from the roots up

SPECIAL BOARD MEETING MINUTES

Date: January 16, 2018 Time: 5:30pm

Location: Media Center

School Board Norms of Engagement 2017 The Board of Aspen Academy will	
<u>Tenacity</u>	<ul style="list-style-type: none"> form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<u>High Expectations</u>	<ul style="list-style-type: none"> keep students first, speak with one voice, operate as a governance board.
<u>Integrity</u>	<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.
<u>No Excuses</u>	<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.
<u>Kindness</u>	<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 5:30pm**

In attendance Diane Sterna, Angie Tuma, Stephanie Smitley, Maggie Rowan, Misty Schutrop, Rob Allison, Andrew Price, Wade Phillips, Victoria Regehr

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.

The only item on the agenda is a closed session that will allow the Board of Directors to receive legal advice related to a pending claim against the Academy. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(b), states that the Board may close a meeting pursuant to the attorney-client privilege. During the closed meeting, the Board will meet with its attorney to discuss the pending claim. There is a need for absolute confidentiality because the Board's position would be compromised if such discussions took place in a public meeting. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed pursuant to the attorney-client privilege.

- **Motion to close the meeting.**

First Phillips Second Tuma Yes X(7) No _____ Abst _____

Closed Session – Legal Advice related to a pending claim

- **Adjournment at 6:03pm**

• First Tuma Second Sterna Yes X(8) No _____ Abst _____