



Enriching students from the roots up

SPECIAL BOARD MEETING MINUTES

Date: February 13, 2018 Time: 5:00 pm

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 5:04pm**

In attendance Wade Phillips, Stephanie Smitley, Misty Schutrop, Robert Allison, Angela Tuma, Victoria Regehr, Maggie Rowan,

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. To register please email Misty.Schutrop@aspenacademymn.org.

- Motion: **Approval of Agenda**

First Phillips Second Regehr Yes All (6) No _____ Abst _____

Ad Hoc Director Search Committee (Wade Phillips/Andrew Price/Rob Allison)

- Discussion of Interim Director Plan

The Board of Aspen Academy is looking for an interim Executive Director to work with the school during the permanent Director search process. Referrals for possible options were requested from local charter school connected individuals. The search committee reached out to Dr. David Peterson and he was invited to visit Aspen Academy on February 13, 2018. Dr. Peterson spent the afternoon with some of the Staff at Aspen and made a presentation to both staff and then Board members. Dr. Peterson shared information about himself, his family and his background in education including charter school experience and interim charter director experience. Dr. Peterson also shared information on what he believes makes for a good school and good board members. The board members present asked questions about past experience and ways in which that experience might be of value to Aspen Academy. Questions focused around finance, how he deals with conflict, relationship building, decision making, and how he might engage with staff in the first couple of weeks if the board approved a contracted agreement to work with him.

- Recess from 6:35-6:40pm

A short discussion on next steps to possibly recommend moving forward with an agreement to contract with Dr. Peterson was discussed including gathering more information on start date availability and cost. Robert Allison will reach out to Dr. Peterson for more information.

- **Adjournment at 7:01pm by Chair Declaration as quorum not present**