



## BOARD MEETING AGENDA

Date: January 15, 2019 Time: 6:00pm Location: Media Center

### School Board Norms of Engagement 2017 The Board of Aspen Academy will

|                          |   |
|--------------------------|---|
| <b>Tenacity</b>          | <ul style="list-style-type: none"> <li>• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>  |
| <b>High Expectations</b> | <ul style="list-style-type: none"> <li>• keep students first, speak with one voice, operate as a governance board.</li> </ul>   |
| <b>Integrity</b>         | <ul style="list-style-type: none"> <li>• 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.</li> </ul>                                |
| <b>No Excuses</b>        | <ul style="list-style-type: none"> <li>• 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.</li> </ul> |
| <b>Kindness</b>          | <ul style="list-style-type: none"> <li>• treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>   |

- **CALL TO ORDER AT** \_\_\_\_\_

In attendance \_\_\_\_\_

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 \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approval of Minutes** (December 11, 2018).

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Annual Meeting Business**

- Election of New Officers

- **Nominee/s** \_\_\_\_\_ **for Board Chair.**

Votes \_\_\_\_\_

Motion: **Approve** \_\_\_\_\_ **for Board Chair.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- **Nominee/s** \_\_\_\_\_ **for Board Vice-Chair.**

Votes \_\_\_\_\_

Motion: **Approve** \_\_\_\_\_ **for Board Vice-Chair.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- **Nominee/s** \_\_\_\_\_ **for Board Treasurer.**

Votes \_\_\_\_\_

Motion: **Approve** \_\_\_\_\_ **for Board Treasurer.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- **Nominee/s** \_\_\_\_\_ **for Board Secretary.**

Votes \_\_\_\_\_

Motion: **Approve** \_\_\_\_\_ **for Board Secretary.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Committee Assignments: Program Services - \_\_\_\_\_**  
**Marketing and Community Engagement - \_\_\_\_\_**  
**Board Elections, Responsibilities & Governance - \_\_\_\_\_**  
**Finance & Facility - \_\_\_\_\_**  
**Strategic Planning - \_\_\_\_\_**

**ASPEN ACCOLADES (Dr. Gayle):**

**Presentation by 1<sup>st</sup> Grade**



- **Committee Report:** Presentation of Financials.

- Motion: **Approve the December check register.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the revised FY19 budget.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

### **3. ASPEN ACADEMY DEVELOPS AND RETAINS A HIGHLY-QUALIFIED STAFF AND BOARD**

**Board Elections, Responsibilities & Governance Committee** (Stephanie Smitley/Misty Schutrop)

- Director Report:

- Committee Report:

- Motion: **Approve the Board Governance Calendar for 2019.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the Board Service Agreement.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

### **4. ASPEN ACADEMY MAINTAINS ENROLLMENT THROUGH RECRUITMENT AND RETENTION.**

### **5. ASPEN ACADEMY DEVELOPS AND MAINTAINS STRONG STUDENT, PARENT, AND COMMUNITY PARTNERSHIPS.**

**Marketing and Community Engagement Committee** (Misty Schutrop/Andrew Price)

- Director Report:
  
- Committee Report:

**Strategic Planning Committee** (Andrew Price/Misty Schutrop)

- Director Report:
  
- Committee Report:
  
- **Adjournment at** \_\_\_\_\_
- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**SPECIAL CLOSED BOARD MEETING**

- **CALL TO ORDER AT** \_\_\_\_\_  
In attendance \_\_\_\_\_
- **Motion to close the meeting.**  
First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_  
Discussion: Annual Director Evaluation
  
- **Adjournment at** \_\_\_\_\_
- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_