



BOARD MEETING AGENDA

Date: March 19, 2019 Time: 6:00pm Location: Media Center

School Board Norms of Engagement 2019 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** _____

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** (February 19, 2019).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Dr. Gayle):

Presentation by Middle School

Motion: Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Kim Veldhuizen, lunchroom (effective 2-25-19)
 - Majken Elsberry, Art Teacher (effective 3-8-19)
 - Denise Bunkert, Art Teacher, (effective 3-4-19)
 - Alyssa Diioia, part-time para (effective 3-8-19)

First _____ Second _____ Yes _____ No _____ Abst _____

1. ASPEN ACADEMY ACHIEVES INTELLECTUAL, SOCIAL AND CREATIVE GROWTH FOR ALL STUDENTS.

Program Services Committee (Diane Sterna/Stephanie Smitley/Victoria Regehr/Jake Mehrhoff)

- Director Report:

- Committee Report:

- Motion: **Approve Policy 505 Distribution of Nonschool-Sponsored Materials on School Premises by Student and Employees, 1st Read**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 522 Student Sex Nondiscrimination, 1st Read**

First _____ Second _____ Yes _____ No _____ Abst _____

2. ASPEN ACADEMY PRACTICES EXEMPLARY FINANCIAL AND OPERATIONAL MANAGEMENT.

Finance & Facility Committee (Rob Allison/Michael Faulise)

- Director Report: Enrollment update.

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

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Aspen's 990.**

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:
- Motion: **Approve Jennifer Lee's Professional Development Plan for non-licensed administrators.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

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 (Andrew Price/April Schafer)

- Director Report:

- Committee Report:

Strategic Planning Committee (Andrew Price/Michael Faulise/Stephanie Peterson)

- Director Report:
- Committee Report:

Recess

SPECIAL CLOSED BOARD MEETING

- **CALL TO ORDER AT** _____

In attendance _____

- **Motion to close the meeting.**

First _____ Second _____ Yes _____ No _____ Abst _____

Discussion: Director agreement review and approval.

- **Adjournment at** _____

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____