



BOARD WORKING SESSION AGENDA

Date: May 11, 2019 Time: 10am - 4pm Location: 1335 Pierce Butler Route, St. Paul 55104

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 _____

Working Session:

- Grounding in Mission and Vision
- Naming Broad Strategies
- Mapping Current and Needed Initiatives
 - Categorizing with Broad Strategies
 - Key Decisions and Timeline
 - Board Agenda
 - Next Steps Planning
- **Adjournment at** _____
- First _____ Second _____ Yes _____ No _____ Abst _____