



BOARD MEETING AGENDA

Date: November 19, 2019 Time: 6:00pm

Location: Science Room

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** (October 15, 2019).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Dr. Gayle):

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Kelly Smith, Technology (effective 11-22-19)

First _____ Second _____ Yes _____ No _____ Abst _____

Presentation by 3rd Grade.

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

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

- Director Report: Presentation by Jennifer Lee on Data, SEAC update by Lezlie Olson

- Committee Report:

- Motion: **Approve Policy 535 Social Media, 2nd Read**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 524 Technology Acceptable Use and Safety, 2nd Read**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 616 School System and Accountability, 2nd Read**

First _____ Second _____ Yes _____ No _____ Abst _____

2. ASPEN ACADEMY PRACTICES EXEMPLARY FINANCIAL AND OPERATIONAL MANAGEMENT.

Finance & Facility Committee (Rob Allison/Michael Faulise)

- Director Report:

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with Topline for snow removal.**

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 the Professional Development plans for administration.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Election results

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:

- **Adjournment at** _____
- First _____ Second _____ Yes _____ No _____ Abst _____