



## BOARD MEETING AGENDA

Date: February 18, 2020 Time: 6:00pm

Location: Media Center

### School Board Norms of Engagement 2020 The Board of Aspen Academy will

<b>Tenacity</b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b>High Expectations</b>	• keep students first, speak with one voice, operate as a governance board.
<b>Integrity</b>	• 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.
<b>No Excuses</b>	• 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.
<b>Kindness</b>	• 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** (January 21, 2020).

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

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

**Presentation by Kindergarten.**

**Program Services Committee (Smitley/Silvers-Stewart)**

- Director Report: Presentation on Winter data by Jen Lee. Update on Cambodia School partnership.
- Committee Report:
- Motion: **Approve the calendar for the 2020-2021 school year.**  
First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Finance & Facility Committee (Allison/Faulise/Schutrop/Price)**

- Director Report: Discuss new teacher pay scale.
- Motion: **Approve closing the PTO bank account and transferring the balance to Aspen's main account.**  
First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_
- Motion: **Approve Penguin Corps to use a crowd funding platform as a fundraiser.**  
First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_
- Committee Report: Presentation of Financials.
- Motion: **Approve the January check register.**  
First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the revised FY20 budget.**

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

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

- Director Report:
- Committee Report:
- Motion: **Approve Policy 509 Application, Admittance, Enrollment and Lottery, 2<sup>nd</sup> Read.**

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

**Marketing and Community Engagement Committee** (Price/Schafer)

- Director Report:
- Committee Report:

**Strategic Planning Committee** (Price/Peterson/Allison/Petrenko)

- Director Report:
- Committee Report:

- **Adjournment at** \_\_\_\_\_

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