



BOARD MEETING AGENDA

Date: March 17, 2020 Time: 6:00pm Location: Media Center

School Board Norms of Engagement 2020 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 _____

ASPEN ACCOLADES (Dr. Gayle):

Presentation by Specialists

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Mara Becks, Para (effective 2-14-20)
 - Maria Mendoza, Para (effective 3-1-20)
 - Cheryl Nogen, Para (effective 3-9-20)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Silvers-Stewart)

- Director Report: Reading/Science/Social studies curriculum update.
- Committee Report:
- Motion: **Approve Policy 505, Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy, 808 Service Animals in Schools.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Director Report: Preliminary budget FY21. Change Eagle’s Nest fees for next school year. Facility update. Coronavirus plans, e-learning. Closing of the Propel line of credit.
- Motion: **Approve the Moving Matters DAPE contract for 2020-2021.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve teacher pay scale.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.
- Motion: **Approve the February check register.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Director Report: Discussion - Friends of Education Spring dinner April 21st, next board meeting date. Overview of admin survey.
- Committee Report:

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 _____