



BOARD WORKING SESSION AGENDA

Date: June 29, 2020 Time: 5:00pm

Location: By Zoom:
 Meeting ID: 953 1782 7550
 Password: 9Tz6T8

<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

School Board Norms of Engagement 2020

The Board of Aspen Academy will

Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	• keep students first, speak with one voice, operate as a governance board.
Integrity	• 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	• 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	• 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.

Working Session: Review board roles and responsibilities

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

Roll Call: Rob Allison Yes _____ No _____
Stephanie Peterson Yes _____ No _____
Andrew Price Yes _____ No _____
Julie Silvers-Stewart Yes _____ No _____
Misty Schutrop Yes _____ NO _____

Michael Faulise Yes _____ No _____
Andrew Petrenko Yes _____ No _____
April Schafer Yes _____ No _____
Stephanie Smitley Yes _____ No _____