



GOVERNANCE AGENDA

**Stephanie Smitley, Stephanie.smitley@aspenacademymn.org
Misty Schutrop, Misty.schutrop@aspenacademymn.org**

Thursday, August 20th at 4:30pm

Zoom Meeting ID 997 2459 3669

Passcode 836256

Committee Members: Stephanie Smitley, Misty Schutrop

- I. Board election – dates, candidates, etc
- II. Director evaluation
- III. Discuss changes to Bylaws
- IV. Update on charter renewal