



SPECIAL BOARD MEETING MINUTES

Date: July, 28th, 2020 Time: 4:45pm Location: Gymnasium
 Join Zoom Meeting
<https://aspenacademymn-org.zoom.us/j/91085188642?pwd=Q3FRSytYa1Q2MmFLeljxZFd2M0JKQT09>
 Meeting ID: 910 8518 8642
 Passcode: 900500

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 4:54PM**

In attendance Misty Schutrop, Stephanie Smitley, Andrew Price, Andrew Petrenko, April Schafer, Stephanie Peterson, Julie Silvers-Stewart, Kristin Nierengarten, Connie Freitag

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. To register please email Misty.Schutrop@aspenacademymn.org.

• Motion: **Approval of Agenda**

First Stephanie Smitley Second Andrew Petrenko Yes 7 No 0 Abst 0

Roll Call:	April Schafer Yes <u>X</u> No _____
Stephanie Peterson Yes <u>X</u> No _____	Julie Silvers-Stewart Yes <u>X</u> No _____
Andrew Petrenko Yes <u>X</u> No _____	Stephanie Smitley Yes <u>X</u> No _____
Andrew Price Yes <u>X</u> No _____	Misty Schutrop Yes <u>X</u> NO _____

The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 2(b), states that a public body shall close a meeting for the preliminary consideration of allegations against an individual subject to its authority. During the closed meeting, the Board will discuss the allegations and possible next steps. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of the preliminary consideration of allegations against an employee.

• Motion: **Approve closing the meeting for preliminary discussion of allegations against an employee.**

First Stephanie Smitley Second April Schafer Yes 7 No 0 Abst 0

Roll Call: Julie Silvers-Stewart Yes X No _____
Stephanie Peterson Yes X No _____ Stephanie Smitley Yes X No _____
Andrew Petrenko Yes X No _____ Misty Schutrop Yes X NO _____
Andrew Price Yes X No _____
April Schafer Yes X No _____

- Motion: **Approve re-opening the meeting at 5:26pm**

First Andrew Petrenko Second Andrew Price Yes 7 No 0 Abst 0

- Motion: **Approve closing the Investigation into the complaints against Connie Freitag with no further action taken.**

First Andrew Price Second Andrew Petrenko Yes 7 No 0 Abst 0

Roll Call: April Schafer Yes X No _____
Stephanie Peterson Yes X No _____ Julie Silvers-Stewart Yes X No _____
Andrew Petrenko Yes X No _____ Stephanie Smitley Yes X No _____
Andrew Price Yes X No _____ Misty Schutrop Yes X NO _____

- **Adjournment at 5:28**

- First April Schafer Second Julie Silvers-Stewart Yes 7 No 0 Abst 0

Roll Call: April Schafer Yes X No _____
Stephanie Peterson Yes X No _____ Julie Silvers-Stewart Yes X No _____
Andrew Petrenko Yes X No _____ Stephanie Smitley Yes X No _____
Andrew Price Yes X No _____ Misty Schutrop Yes X NO _____